

**AUGUSTA ACADEMY**  
Board Meeting Minutes  
May 25, 2021

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Board Members Attending: Mr. Tony Ratti, Ms. Marcea Schwartz, Dr. James Grubka and Mr. Craig Smith

Board Members Absent: Ms. Valerie Gilbert

Non-Board Members Attending: Ms. Amanda Almy, Mr. Bill Barker, Ms. Mindy Ryan, and Ms. Theresa Brown

1. CALL TO ORDER

The meeting was called to order at 6:12 p.m.

2. BOARD NOMINATION

Dr. Grubka moved to nominate Ms. Schwartz to the board. Mr. Smith seconded the motion. Motion carried 4 to 0.

3. CONSENT AGENDA

Mr. Smith moved to approve the April 20, 2021 board minutes, invoice #AU70 and Comm Inv. #40121AU. Ms. Schwartz seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF "ECLP" RE-CERTIFICATION

Mr. Smith moved to approve the "ECLP" Re-Certification with no changes. Dr. Grubka seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF GVSU CONTRACT AMENDMENTS

Mr. Barker explained that the only changes made were to keep us compliant with the State. Dr. Grubka moved to approve the GVSU Contract Amendments. Mr. Smith seconded the motion. Motion passed 4 to 0.

6. FIRST REVIEW/DISCUSSION FOR UPDATING OF BOARD POLICIES

There was discussion regarding the board policies and will be voted on at the June board meeting.

7. APPROVAL OF OFFERED SEAT SCHEDULE

Mr. Smith moved to approve the Offered Seat Schedule. Ms. Schwartz seconded the motion. Motion carried 4 to 0.

8. PRINCIPAL REPORT

See the May 2021 Principal Report presented by Ms. Almy.

9. FBR REPORT

Ms. Ryan spoke about the GVSU Technology Grant and that the items have already been ordered and reimbursement received. She also spoke about board policies and NWEA testing.

10. GVSU REPORT

Mr. Barker spoke about adding a board meeting to next year's calendar. He also spoke about per pupil funding. He also spoke about ESSER funds being temporary funding and if used for additional personnel, we would have to budget for those additional personnel out of our general funds once the special funding is gone. There also was discussion about the renewal.

11. OTHER BUSINESS

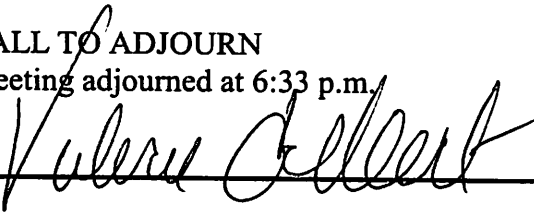
Mr. Ratti asked if the masking requirements had changed at Augusta Academy and Ms. Almy explained that they didn't feel the need to make any changes to the masking requirements since the end of the school year was coming up so soon.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

Meeting adjourned at 6:33 p.m.

  
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