

**EVERGREEN ACADEMY**

Board Meeting Minutes

August 22, 2018

---

Board Members Attending: Mr. Jeff Boyd, Dr. Eugene McKay, Mr. Gerald Hollaway and Ms. Della Weaver

Board Members Absent: None

Non-Board Members Attending: Ms. Amanda Brown, Mr. Bill Barker, Ms. Theresa Brown, Ms. Allison Gumper and Ms. Brittany Jager

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:01 p.m.

2. CONSENT AGENDA

Mr. Hollaway moved to approve the June 20, 2018 board minutes. Mr. Boyd seconded the motion. Motion carried 4 to 0. Mr. Hollaway moved to approve management invoices E76 & E77 and the Comm. Inv. #060118E. Mr. Boyd seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF CURRICULUM FOR 2018-2019

Ms. Weaver moved to accept for approval the curriculum for the 2018-2019 school year. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF WELLNESS POLICY

Ms. Weaver moved to accept for approval the Wellness policy. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF 2018-2019 PARENT HANDBOOK

Mr. Boyd moved to approve the 2018-2019 parent handbook. Ms. Weaver seconded the motion. Motion carried 4 to 0.

6. PRINCIPAL REPORT

See the August 2018 Principal Report presented by Ms. Jager. Dr. McKay introduced Ms. Jager, the new principal of Evergreen Academy. Ms. Jager talked about her history and experience with Evergreen Academy.

7. GVSU REPORT

Mr. Barker talked about the GVSU renewal visit and to think about the visit as a chance to showcase Evergreen Academy. He also wanted the board members to think about adding an additional board member.

8. OTHER BUSINESS

Mr. Hollaway said that he would like to retire from the board and would like the board to start thinking about a replacement.

9. PUBLIC COMMENT

None

10. CALL TO ADJOURN

Meeting adjourned at 4:15 p.m.

---

*Gerald P. Hollaway*