

EVERGREEN ACADEMY

Board Meeting Minutes

April 24, 2019

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

Board Members Absent: Mr. Gerald Hollaway

Non-Board Members Attending: Mr. Bill Barker, Ms. Theresa Brown, Ms. Cyndi Poth, Ms. Brittany Jager, Dr. David Keenen, Ms. Cheryl Campbell, Ms. Kaylee Deanda, Ms. Elaine Stryker and Ms. Danielle Purlee

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:34 p.m.

2. BOARD NOMINATION/OATH OF OFFICE

Dr. McKay moved to nominate Ms. Campbell to the board. Mr. Boyd seconded the motion. Motion carried 3 to 0. Mr. Barker administered the Oath of Office to Dr. McKay and Mr. Boyd.

3. NOMINATE TEMPORARY CHAIRPERSON

Dr. McKay moved to nominate Dr. Keenan to serve as temporary chairperson. Mr. Boyd seconded the motion. Motion carried 3 to 0.

4. ELECTION OF OFFICERS

Dr. McKay moved to accept the slate of officers as, Dr. Eugene McKay as President, Mr. Jeff Boyd as Vice-President, Ms. Della Weaver as Secretary/Treasurer and Mr. Hollaway as Director. Mr. Boyd seconded the motion. Motion carried 3 to 0.

5. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:
taking minutes, posting notices & locations of board meetings,
sending approved minutes to authorizer, making pre-approved minutes available/posted within 8 days (**Charter School Business Office staff**)
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, and Ms. Allison Gumper-FBR Representative**)
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, and/or Doug McNeil with Saunders Winter McNeil PLLC**)
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**)
- e. Resolution designating spokesperson representing the board with the media (**Dr. Eugene McKay**)
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**)

Ms. Weaver moved to approve the Resolutions a-f with a change to e. to include both Dr. Eugene McKay and Ms. Brittany Jager. Mr. Boyd seconded the motion. Motion carried 3 to 0.

6. CONSENT AGENDA

Mr. Boyd moved to approve the October 24, 2018 board minutes. Della Weaver seconded the motion. Motion carried 3 to 0. Mr. Boyd moved to approve Invoices #E80, #E81, #E82, #E83, #E84 & #E85 and COM Inv. #100118E, #110118E, #120118E, #010119E, #020119E & #030119E. Ms. Weaver seconded the motion. Motion carried 3 to 0.

7. **PRINCIPAL REPORTS**
See the April 2019 report presented by Ms. Jager.
8. **TEACHER REPORT**
The teacher report was presented by Ms. Purlee, Ms. Deanda and Ms. Stryker. They talked about the current activities of their students.
9. **PTO REPORT**
None
10. **GVSU REPORT**
The GVSU Report was presented by Mr. Barker. He talked about the 2017-2018 Academic Grant Award. See Report. He also talked about the upcoming board training dinner on April 29th and the GVSU Renewal Report. See Report.
11. **OTHER BUSINESS**
There was a change to the Parent Handbook to the Food Service section which explains that both breakfast and lunch options are available to all students at the Academy for free. Mr. Boyd moved to approve the change to the Parent Handbook. Ms. Weaver seconded the motion. Motion carried 3 to 0.
12. **PUBLIC COMMENT**
None.
13. **CALL TO ADJOURN**
Meeting adjourned at 4:46 p.m.


