

EVERGREEN ACADEMY

Board Meeting Minutes

June 19, 2019

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

Board Members Absent: Mr. Gerald Hollaway

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

1. CALL TO ORDER BUDGET HEARING

The budget hearing was called to order at 4:11 p.m.

2. BUDGET HEARING

Ms. Gumper explained the differences in the budgets. See comparison spreadsheets. Discussion held.

3. ADJOURN BUDGET HEARING

Mr. Boyd moved to adjourn the budget hearing. Ms. Weaver seconded the motion. Motion carried 3 to 0. The budget meeting adjourned at 4:22 p.m.

4. CALL TO ORDER PUBLIC MEETING

The meeting was called to order at 4:22 p.m.

5. AUDIT REPORT

Ms. Gumper talked about the audit. She said that it was a clean audit with no problems.

6. CONSENT AGENDA

Mr. Boyd moved to approve the April 24, 2019 board meeting minutes. Ms. Weaver seconded the motion. Motion carried 3 to 0. Mr. Boyd moved to approve the management Invoices E86, E87, COM invoice #040119E and #050119E. Ms. Weaver seconded the motion. Motion carried 3 to 0.

7. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2018-2019

Mr. Boyd moved to approve the 2018-2019 fiscal year amended budget. Ms. Weaver seconded the motion. Motion carried 3 to 0.

8. BUDGET APPROVAL FOR THE ORIGINAL BUDGET FOR FISCAL YEAR 2019-2020

Mr. Boyd moved to approve the original budget for fiscal year 2019-2020. Ms. Weaver seconded the motion. Motion carried 3 to 0.

9. LEASE APPROVAL

Mr. Boyd moved to approve the 2019-2020 lease with the Foundation for Behavioral Resources. Ms. Weaver seconded the motion. Motion carried 3 to 0.

10. APPROVAL OF GVSU CONTRACT AMENDMENTS

Ms. Weaver moved to approve the GVSU Contract Amendments. Mr. Boyd seconded the motion. Motion carried 3 to 0.

11. AGE RANGE OF STUDENTS MODIFICATION

Mr. Boyd moved to offer only grades kdg-5. Ms. Weaver seconded the motion. Motion carried 3 to 0. Discussion was held.

12. BOARD CALENDAR FOR 2019-2020

Mr. Boyd moved to accept the Board Calendar for 2019-2020. Ms. Weaver seconded the motion. Motion carried 3 to 0.

13. SCHOOL CALENDAR FOR 2019-2020

Mr. Boyd moved to accept the 2019-2020 School Calendar. Ms. Weaver seconded the motion. Motion carried 3 to 0.

14. 2017-2018 ANNUAL EDUCATION REPORT

See the 2017-2018 Annual Education Report presented by Ms. Amanda Brown.

15. PRINCIPAL REPORT

See the June 2019 Principal Report presented by Ms. Jager.

16. GVSU REPORT

Mr. Barker presented the GVSU report. He said that he would be assigned to Evergreen Academy again next year.

17. OTHER BUSINESS

None

18. PUBLIC COMMENT

None

19. ADJOURN

Mr. Boyd moved to adjourn the meeting. Ms. Weaver seconded the motion. Motion carried 3 to 0. The meeting adjourned at 4:51 p.m.

