
Board Members Attending: Ms. Nancy Murray, Mr. Michael Ward, Mr. Kurt Haller and Ms. Whitney Wilkins

Board Members Absent: None

Non-Board Members Attending: Ms. Amanda Brown, Mr. Rick Strawser, Mr. Bill Barker, Ms. Cynthia Poth, Ms. Allison Gumper, Mr. David Keenan, Ms. Meghan Watters and Ms. Theresa Brown

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:31 p.m.

2. AUDIT REPORT

Forest Academy's Audit Report for year ending June 30, 2018 was presented by Mr. Rick Strawser. See Report. Mr. Haller moved to accept the audit. Mr. Ward seconded the motion. Motion carried 4 to 0.

3. CONSENT AGENDA

Ms. Wilkins moved to approve the October 23, 2018 board minutes and invoices F88 & F89. Mr. Ward seconded the motion. Motion carried 4 to 0. Mr. Haller moved to approve COM invoice #100118F & COM Inv #110118F. Ms. Wilkins seconded the motion. Motion carried 4 to 0.

4. PRINCIPAL REPORT

See the December 2018 report presented by Ms. Watters.

5. TEACHER REPORT

None

6. PTO REPORT

None

7. GVSU REPORT

Mr. Barker spoke about getting the vacant board seat filled and gave the board members information on how to go about doing that. He also presented the GVSU Performance report, see report. 3 yr. nominations were made for Ms. Murray and Mr. Haller. Ms. Wilkins moved to nominate Ms. Murray. Mr. Ward seconded the motion. Motion carried 4 to 0. Mr. Ward moved to nominate Mr. Haller. Ms. Wilkins seconded the motion. Motion carried 4 to 0.

8. OTHER BUSINESS

Ms. Brown presented the updated Parent Handbook with a change to include free breakfast and lunch for all Forest Academy students. Mr. Haller moved to approve the updated Parent Handbook. Mr. Ward seconded the motion. Motion carried 4 to 0. Ms. Gumper introduced the new FBR CEO, Mr. Keenan and the new Charter School Business Manager, Ms. Poth.

9. PUBLIC COMMENT

None

10. CALL TO ADJOURN

Meeting adjourned at 5:13 p.m.

