

---

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

Board Members Absent: None

Non-Board Members Attending: Ms. Allison Gumper, Ms. Theresa Brown, Ms. Meghan Watters, Ms. Amanda Brown, Ms. Cyndi Poth and Mr. Matt Cawood

1. **CALL TO ORDER BUDGET HEARING**

The budget hearing was called to order at 4:28 p.m.

2. **BUDGET HEARING**

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

3. **ADJOURN BUDGET HEARING**

Budget hearing was adjourned at 4:40.

4. **CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:40 p.m.

5. **OATH OF OFFICE**

Mr. Cawood administered the Oath of Office to Ms. Murray and Ms. Larkin.

6. **CONSENT AGENDA**

Ms. Wilkins moved to approve the April 23, 2019 board meeting minutes with a correction to the Principal Report, management invoices F94, F95, COM invoices #040119F, and #050119F. Mr. Ward seconded the motion. Motion carried 5 to 0.

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

Mr. Haller moved to approve the Amended Budget for Fiscal Year 2018–2019. Ms. Wilkins seconded the motion. Motion carried 5 to 0.

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

Mr. Ward moved to approve the Original Budget for Fiscal Year 2019-2020. Mr. Haller seconded the motion. Motion carried 5 to 0.

9. **LEASE APPROVAL**

Ms. Wilkins moved to approve the Forest Academy 2019-2020 Lease Agreement with the Foundation for Behavioral Resources. Mr. Ward seconded the motion. Motion carried 5 to 0.

10. **APPROVAL OF GVSU CONTRACT AMENDMENTS**

Mr. Haller moved to approve the GVSU Contract Amendments. Ms. Wilkins seconded the motion. Motion carried 5 to 0.

11. **BOARD CALENDAR 2019–2020**

Ms. Murray moved to accept the 2019–2020 Board Calendar as presented. Ms. Wilkins seconded the motion. Motion carried 5 to 0.

12. **SCHOOL CALENDAR 2019–2020**

Mr. Ward moved to accept the 2019–2020 School Calendar as presented. Mr. Haller seconded the motion. Motion carried 5 to 0.

13. **2017-2018 ANNUAL EDUCATION REPORT**

See Report, presented by Ms. Brown.

14. PRINCIPAL REPORT

See report, presented by Ms. Watters.

15. GVSU REPORT

Mr. Cawood let the board know that they had qualified for the academic grant after participating in the board training.

16. OTHER BUSINESS

None

17. PUBLIC COMMENT

None

18. CALL TO ADJOURN

Meeting adjourned at 5:07 p.m.

*Michael Word*

---