

FOREST ACADEMY
Board Meeting Minutes
October 22, 2019

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

Board Members Absent: None

Non-Board Members Attending: Ms. Cyndi Poth, Ms. Theresa Brown, Ms. Meghan Watters, and Mr. David Keenan

1. CALL TO ORDER PUBLIC HEARING

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

2. CONSENT AGENDA

Mr. Haller moved to approve the August 20, 2019 board minutes, the management invoices F98 & F99 and the Commissary invoice 090119F. Mr. Ward seconded the motion. Motion carried 5 to 0. Discussion was held on teacher compensation.

3. HACCP-BASED STANDARD OPERATING POLICY AND PROCEDURES

Ms. Wilkins moved to approve the HACCP-Based Operating Policy and Procedures. Mr. Haller seconded the motion. Motion carried 5 to 0.

4. ADOPT RESOLUTION ON FUNDING CUT

Mr. Haller moved to adopt the resolution on the funding cut. Ms. Wilkins seconded the motion. Motion carried 5 to 0. Discussion was held.

5. PRINCIPAL REPORT

See the October 2019 report presented by Ms. Watters. Ms. Watters said that currently there are 155 students enrolled.

6. TEACHER REPORT

None

7. PTO REPORT

None

8. GVSU REPORT

None

9. OTHER BUSINESS

None

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Meeting adjourned at 4:52 p.m.

Whitney Wilkins