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

Board Members Absent: Ms. Whitney Wilkins and Ms. Jan Larkin

Non-Board Members Attending: Dr. Grace Emley, Dr. Linda Owens, Ms. Theresa Brown, Ms. Meghan Watters and Mr. Bill Barker

1. **CALL TO ORDER BUDGET HEARING**
The budget hearing was called to order at 4:31 p.m.
2. **BUDGET HEARING**
Dr. Emley explained the differences in the budgets. See comparison spreadsheets. Discussion was held.
3. **ADJOURN BUDGET HEARING**
Budget hearing was adjourned at 4:33.
4. **CALL TO ORDER PUBLIC HEARING**
The meeting was called to order at 4:33 p.m.
5. **CONSENT AGENDA**
Mr. Ward moved to approve the April 21, 2020 board meeting minutes and the management invoice F106. Mr. Haller seconded the motion. Motion carried 3 to 0.
6. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2019-2020**
Mr. Haller moved to approve the Amended Budget for Fiscal Year 2019–2020. Mr. Ward seconded the motion. Motion carried 3 to 0.
7. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2020-2021**
Mr. Ward moved to approve the Original Budget for Fiscal Year 2020-2021. Mr. Haller seconded the motion. Motion carried 3 to 0.
8. **LEASE APPROVAL**
Mr. Haller moved to approve the Forest Academy 2020-2021 Lease Agreement with the Foundation for Behavioral Resources. Mr. Ward seconded the motion. Motion carried 3 to 0.
9. **APPROVAL OF GVSU CONTRACT AMENDMENTS**
Mr. Ward moved to approve the GVSU Contract Amendments. Mr. Haller seconded the motion. Motion carried 3 to 0.
10. **BOARD CALENDAR 2020–2021**
Mr. Haller moved to accept the 2020–2021 Board Calendar as presented. Mr. Ward seconded the motion. Motion carried 3 to 0.
11. **SCHOOL CALENDAR 2020–2021**
Mr. Haller moved to accept the 2020–2021 School Calendar as presented. Mr. Ward seconded the motion. Motion carried 3 to 0.
12. **2018-2019 ANNUAL EDUCATION REPORT**
See Report, presented by Ms. Watters.
13. **PRINCIPAL REPORT**
See report, presented by Ms. Watters.

14. GVSU REPORT

Mr. Barker talked about the school support team that GVSU has developed. He also said that they don't know anything definite on budgets yet. He said that they are hoping there will be no reduction in budgets for the current year and that they are anticipating a reduction in per pupil funding for next years budgets but have nothing definite at this time.

15. OTHER BUSINESS

Dr. Emley introduced Dr. Linda Owens, the new COO of the Foundation for Behavioral Resources. She also talked about the school advertising and the radio ads for next year's enrollment.

16. PUBLIC COMMENT

None

17. CALL TO ADJOURN

Meeting adjourned at 4:57 p.m.


