

**FOREST ACADEMY**  
Board Meeting Minutes  
December 22, 2020

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Board Members Attending: Ms. Nancy Murray, Mr. Kurt Haller and Ms. Jan Larkin

Board Members Absent: Mr. Michael Ward and Ms. Whitney Wilkins

Non-Board Members Attending: Ms. Theresa Brown, Ms. Meghan Watters, Ms. Mindy Ryan and Mr. Bill Barker

**1. CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:32 p.m.

**2. CONSENT AGENDA**

Mr. Haller moved to approve the November 24, 2020 board minutes, the management invoices F112 & F113 and the Commissary invoices 100120F & 110120F. Ms. Larkin seconded the motion. Motion carried 3 to 0.

**3. APPROVAL OF "ECLP" RE-CERTIFICATION**

Ms. Larkin moved to approve the "ECLP" Re-Certification with no changes. Mr. Haller seconded the motion. Motion carried 3 to 0.

**4. ACCEPTANCE OF GVSU GRANT**

Mr. Haller moved to accept the GVSU Grant. Ms. Larkin seconded the motion. Motion carried 3 to 0. Discussion was held.

**5. PRINCIPAL REPORT**

See the December 2020 Principal Report presented by Ms. Watters. Ms. Watters said that the enrollment has remained the same.

**6. GVSU REPORT**

Mr. Barker talked about board training. He said that the board training would be virtual and that two board members must participate. He said that he would send a link and follow-up with more information. Mr. Barker also said that the house passed a bill making virtual board meetings allowable through March. He followed by wishing everyone a happy holiday.

**7. OTHER BUSINESS**

None

**8. PUBLIC COMMENT**

None

**9. CALL TO ADJOURN**

Meeting adjourned at 4:41 p.m.

*Nancy Murray*  
Board President

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