

OAKLAND ACADEMY
Board Meeting Minutes
August 23, 2018

Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles, Mr. Earl Dalzell, Dr. William Uggen and Mr. David Kidder

Board Members Absent: None

Non-Board Members Attending: Ms. Allison Gumper, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Amanda Brown, and Mr. Bill Barker

1. **CALL TO ORDER**
Called to order at 12:02 p.m.
2. **APPROVAL OF AGENDA**
Ms. Searles moved to approve the August 23, 2018 board agenda. Mr. Dalzell seconded the motion. Motion carried 5 to 0.
3. **APPROVAL OF CONSENT AGENDA**
Dr. Uggen moved to approve the June 21, 2018 board minutes, the management invoices O237 & O238 and the Comm. Inv #0601180. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 5 to 0.
4. **APPROVAL OF 2018-2019 CURRICULUM**
Mr. Kidder moved to approve the 2018-2019 Curriculum. Ms. Searles seconded the motion. A discussion was held. Motion carried 5 to 0.
5. **APPROVAL OF WELLNESS POLICY**
Ms. Searles moved to accept for approval the Wellness policy. Mr. Kidder seconded the motion. Motion carried 5 to 0.
6. **2018 -2019 PARENT HANDBOOK APPROVAL**
Mr. Dalzell moved to approve the 2018-2019 Parent Handbook. Mr. Kidder seconded the motion. A discussion was held. Motion carried 5 to 0.
7. **PRINCIPAL REPORT**
See the August 2018 report presented by Ms. Boris. Ms. Boris did note that enrollment was up to 175 confirmed and still conducting tours. She also noted that Oakland Academy is celebrating their 20th year. There also was discussion on teacher retention and Dr. Simpson congratulated Ms. Boris and FBR on retention of teachers this year.
8. **PTO REPORT**
Ms. Boris stated that the PTO was very active over the summer and have some great events planned for this year already. Dr. Simpson would like to make sure that the board is informed of PTO events so that they are able to attend.
9. **FBR REPORT**
Ms. Gumper reported that the order has been placed for the new sign and it should be installed in the next couple of weeks. She reported that Mr. Spencer is doing well, still doing therapy and working part time. Also, that FBR is looking for a new Charter School Business Manager and that Ms. Worthington will be managing the HR Department.

10. GVSU REPORT

Mr. Barker talked about the teacher retention issue. He also said there were some changes coming to GVSU but that he was happy with his current position and would be staying.

11. OTHER BUSINESS

Ms. Boris did a demonstration on the door locks. Dr. Simpson gave the October board meeting date and time which is held at a later time, especially for parent attendance. He would like to know of any complaints ahead of time and would like Ms. Boris and FBR to address those complaints at the meeting. Dr. Simpson also said he would like to get board member volunteers lined up for the musical at the December board meeting.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

Meeting adjourned at 12:39 p.m.

Board Member Approval:

Theresa Seales