

OAKLAND ACADEMY
Board Meeting Minutes
October 25, 2018

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

Board Members Absent: Dr. William Uggen and Mr. Earl Dalzell

Non-Board Members Attending: Mr. Larry Spencer, Ms. Deb Spencer, Ms. Shawn Boris, Ms. Theresa Brown, Mr. Matt Cawood, Ms. Joy Smith and Mr. Craig Smith

1. **CALL TO ORDER**

Called to order at 6:30 pm. Followed by introductions.

2. **APPROVAL OF AGENDA**

Ms. Searles moved to approve the agenda. Mr. Kidder seconded the motion. Motion carried 3 to 0.

Dr. Simpson requested that a motion be made to thank Mr. Spencer, upon the announcement of his retirement. Mr. Kidder made a motion to thank Mr. Spencer. Ms. Searles seconded the motion. Motion carried 3 to 0.

3. **APPROVAL OF CONSENT AGENDA**

Ms. Searles moved to approve the August 23, 2018 board minutes, the management invoices O239, O240 and the Comm Inv# 0901180. Mr. Kidder seconded the motion. Discussion was held. Motion carried 3 to 0.

4. **APPROVAL OF HACCP-BASED STANDARD OPERATING POLICY AND PROCEDURES**

Mr. Kidder moved to approve the HACCP-Based Standard Operating Policy and Procedures. Ms. Searles seconded the motion. Motion carried 3 to 0.

5. **FBR REPORT**

Mr. Spencer, who's retiring November 15th, spoke about how blessed he is to have had the opportunity to be the CEO for the Foundation. He thanked the board and the principal of Oakland Academy and spoke of how well they care for the students and staff.

6. **PRINCIPAL REPORT**

See the October 2018 report presented by Ms. Boris. She said that the new sign has been shipped and that they will be discussing placement of the sign and also, that the Spring Musical will be held March 28th at 6:00 pm.

7. **TEACHER REPORT**

Ms. Smith, 3rd grade teacher, talked about field trips to Gull Meadow and Mooville. She spoke about their trip to Mooville and how they used the trip as a learning opportunity for descriptive adjectives. Dr. Simpson thanked Ms. Smith for the great job that she does.

8. **PTO REPORT**

Mr. Smith spoke about how the PTO had their best turnout ever for their first PTO meeting of the year. He talked about the volunteers for Pizza Friday, snow bags and keeping the front area clean, the uniform sale on November 2nd and their traditional Holiday Store.

9. GVSU REPORT

Mr. Cawood spoke about his history with charter schools and that he is here for support. He also said that GVSU is finalizing the school performance report and should have the report at the December board meeting.

10. OTHER BUSINESS

Dr. Simpson wanted to welcome Mr. Cawood and he also said that after 45 years at WMU, he was going back to teaching as a Professor. He also wished to thank all his colleagues.

11. PUBLIC COMMENT

None

12. CALL TO ADJOURN

Meeting adjourned at 7:09 p.m.

Board Member Approval:

Therese Seales