

OAKLAND ACADEMY
Board Meeting Minutes
December 20, 2018

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

Board Members Absent: Mr. Earl Dalzell

Non-Board Members Attending: Mr. David Keenan, Ms. Allison Gumper, Ms. Cynthia Poth, Ms. Theresa Brown, Ms. Shawn Boris, Mr. Rick Strawser, Mr. Craig Smith and Mr. Bill Barker

1. CALL TO ORDER

The meeting was called to order at 12:00 p.m.

2. APPROVAL OF AGENDA

Dr. Uggen moved to approve the agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0.

3. AUDIT REPORT

The audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. See Audit Report ended for year June 30, 2018. Ms. Searles made a motion to accept the Audit Report. Dr. Uggen seconded the motion. Discussion held. Motion carried 4 to 0.

4. CONSENT AGENDA

Ms. Searles moved to approve the consent agenda. Mr. Kidder seconded the motion. The motion carried 4 to 0. Dr. Uggen moved to approve the minutes from October 25, 2018, Invoices O241 & O242 and Commissary invoices #1001180 & #1101180. Mr. Kidder seconded the motion. Motion carried 4 to 0. There were some new attendees present, so everyone introduced themselves.

5. FBR REPORT

Mr. Keenan, the new FBR CEO introduced himself and spoke about what was happening at FBR and about his past education and work experience.

6. PRINCIPAL REPORT

See December 2018 Principal Report presented by Ms. Boris. The enrollment numbers are now over 200. There was discussion about the Spring Musical and the new sign. Also, there was discussion about volunteers and the fact that background checks are not required and different ideas that we could check into that we might implement to make sure that our students are safe with volunteers. Ms. Boris said that volunteers are never left alone with students.

7. TEACHER REPORT

Mr. Boris explained that they were short staffed today and there were no teachers available. Ms. Boris spoke about and passed around a book that Ms. Bagley's class put together and had published. She also talked about the students in Mrs. Dorton's class who were putting on a play.

8. PTO REPORT

Mr. Smith talked about the success of the Holiday Store and that they had raised over \$2,000. He also talked about fun bucks and how a student can shop a \$5 table for the family. Dr. Simpson thanked the PTO for their work.

9. GVSU REPORT

Mr. Barker presented the GVSU Performance report. See report. There was discussion. Mr. Barker said that Oakland Academy is doing well compared to other schools. Also, he said that the Academic Grant money is coming in January and about upcoming board training and the different topics located on the GVSU website.

Wm Uggen Sec

10. **OTHER BUSINESS**
Dr. Uggen made a motion to nominate Mr. Kidder to 3 more yrs. on the board. Ms. Searles seconded the motion. Motion carried 4 to 0. Dr. Simpson said that he would no longer be part of the administration at WMU and that he would now be a professor and would be teaching.
 11. **PUBLIC COMMENT**
None
 12. **CALL TO ADJOURN**
Meeting adjourned 1:05 p.m.
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