

OAKLAND ACADEMY

Board Meeting Minutes

June 18, 2020

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

Board Members Absent: None

Non-Board Members Attending: Ms. Shawn Boris, Ms. Theresa Brown, Dr. Grace Emley, Dr. Linda Owens, Mr. Bill Barker, Ms. Alexandria Wibert and Ms. Mindy Ryan

1. CALL TO ORDER BUDGET HEARING

The budget hearing was called to order at 12:07 p.m. The board members introduced themselves to Ms. Wibert who is awaiting GVSU approval to join the board.

2. BUDGET HEARING

Dr. Emley explained the differences in the budgets. See comparison spreadsheets. Discussion was held.

3. ADJOURN BUDGET HEARING

Mr. Kidder made a motion to adjourn the budget hearing. Dr. Uggen seconded the motion. Motion carried 4 to 0. The budget hearing was adjourned at 12:16 p.m.

4. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:16 p.m.

5. APPROVAL OF AGENDA

Ms. Searles made a motion to approve the agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0.

6. CONSENT AGENDA

Mr. Kidder moved to approve the Consent Agenda. Dr. Uggen seconded the motion. Motion carried 4 to 0. Dr. Uggen moved to approve the April 23, 2020 board minutes, the May 28, 2020 board minutes and invoice O259. Ms. Searles seconded the motion. Motion carried 4 to 0.

7. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2019-2020

Mr. Kidder moved to approve the 2019-2020 fiscal year amended budget. Ms. Searles seconded the motion. Discussion held. Motion carried 4 to 0.

8. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2020-2021

Dr. Uggen moved to approve the 2020-2021 fiscal year original budget. Ms. Searles seconded the motion. Discussion held. Motion carried 4 to 0.

9. LEASE APPROVAL

Mr. Kidder moved to approve the 2020-2021 lease with the Foundation for Behavioral Resources. Dr. Uggen seconded the motion. Motion carried 4 to 0.

10. APPROVAL OF GVSU CONTRACT AMENDMENT

Ms. Searles moved to approve the GVSU Amendment to Contract. Mr. Kidder seconded the motion. Motion carried 4 to 0.

11. BOARD CALENDAR FOR 2020-2021

Ms. Searles moved to approve the 2020-2021 board calendar. Mr. Kidder seconded the motion. Motion carried 4 to 0.

12. SCHOOL CALENDAR 2020-2021

Mr. Kidder moved to approve the 2020-2021 school calendar. Dr. Uggen seconded the motion. Motion carried 4 to 0.

13. 2018-2019 ANNUAL EDUCATION REPORT

See the 2018-2019 Annual Education Report presented by Ms. Boris. Discussion held. Dr. Uggen moved to accept the 2018-2019 Annual Education Report. Mr. Kidder seconded the motion. Motion carried 4 to 0.

14. PRINCIPAL REPORT

See the June 2020 principal report presented by Ms. Boris. Ms. Boris said that the Governor is supposed to give an update on June 30th and then should know more about school in the fall.

15. FBR REPORT

Dr. Emley spoke about advertising and the new radio ads. She also spoke about the new staffing at FBR. She had earlier introduced the new FBR COO, Dr. Linda Owens and Alexandria Wibert, the new board member awaiting GVSU's approval.

16. GVSU REPORT

The GVSU Report was presented by Mr. Barker. He reported that GVSU has a new support team working with the schools. He also said that as far as budgets go, nothing is definite yet but that they are hearing encouraging news on the 2019-2020 budget. Nothing yet on next years budget.

17. OTHER BUSINESS

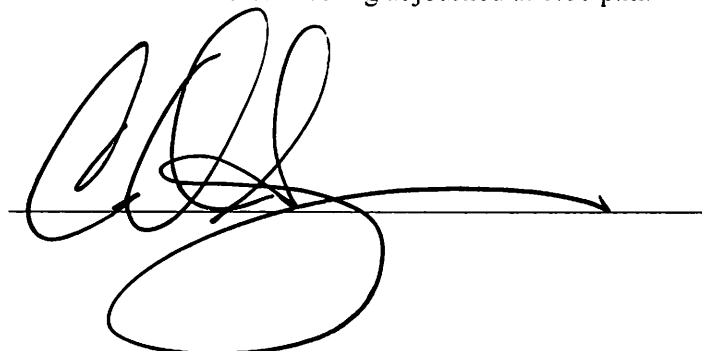
There was discussion on a Media Statement that Ms. Searles had put together for the board. Dr. Simpson thanked her for a job well done. Also, there was discussion on how to avoid board members missing out on board materials by attaching a "please reply" to the email and in the future, to make sure that the PTO President is included in a meeting invite. Dr. Simpson thanked everyone.

18. PUBLIC COMMENT

None

19. CALL TO ADJOURN

Ms. Scarles made a motion to adjourn the board meeting. Mr. Kidder seconded the motion. Motion carried 4 to 0. Meeting adjourned at 1:00 p.m.

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and loops around itself, extending to the right.