

OAKLAND ACADEMY
Board Meeting Minutes
December 17, 2020

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

Board Members Absent: None

Non-Board Members Attending: Dr. Linda Owens, Ms. Mindy Ryan, Ms. Shawn Boris, Ms. Theresa Brown, Mr. Bill Barker and Mr. Craig Smith

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:02 pm.

2. APPROVAL OF AGENDA

Dr. Uggen moved to approve the agenda. Ms. Wibert seconded the motion. Motion carried 5 to 0.

3. APPROVAL OF CONSENT AGENDA

Ms. Wibert moved to approve the consent agenda. Mr. Kidder seconded the motion. Motion carried 5 to 0. Mr. Kidder moved to approve the November 19, 2020 board minutes, the management invoices #O265 & #O266 and the Comm Inv. #1001200 & #1101200. Dr. Uggen seconded the motion. Motion carried 5 to 0.

4. APPROVAL OF "ECLP" RE-CERTIFICATION

Ms. Wibert moved to accept the "ECLP" Re-Certification as written. Mr. Kidder seconded the motion. Motion carried 5 to 0.

5. PRINCIPAL REPORT

See the December 2020 report presented by Ms. Boris. Ms. Boris said that she currently has 150 students. She said that there was one COVID-19 case but that the school wasn't the source. She said that they plan to stay open and that she'll have information at the January meeting on how the students are progressing. She also said of the students that have had COVID, they have not had a really bad case. She said that the teachers are really excited to be in school teaching. She also said that there would not be a Spring Musical this year and they are hoping to have a live open house this spring and that it is not necessary for the board to be present as it is the teachers that are the stars of the show.

6. TEACHER REPORT

None

7. PTO REPORT

Mr. Smith said that there weren't many changes. He talked about how they did with the Holiday Store. He said that they were looking forward to next month and that he was checking in with Ms. Boris. He said that he was very happy with Ms. Boris and that she will let them know if there is anything that they can help with.

8. FBR REPORT

Dr. Owens said that FBR was doing well. She said that our office and schools are open, one cdc and one class at Oakland Academy are temporarily closed. She said that everyone at Oakland is happy and that it is a good atmosphere.

9. GVSU REPORT

Mr. Kidder made a motion to accept the GVSU Academic Grant. Ms. Wibert seconded the motion. Motion carried 5 to 0. Mr. Barker talked about the board training. He said that the training would be virtual and that they needed two board members to attend. He said that he would send the board more information. He also said that there is a bill pending about meeting virtually until March and that he would keep everyone posted. He said for everyone to stay safe and have a happy holiday!

10. OTHER BUSINESS

Dr. Simpson wanted to wish everyone happy holiday and to stay safe. Dr. Owens also wished the same.

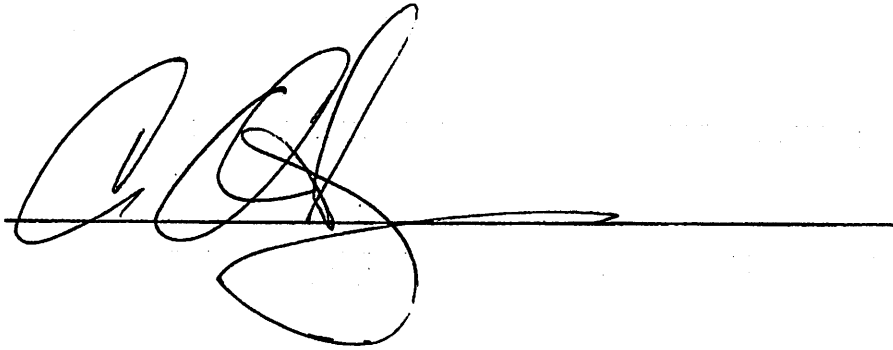
11. PUBLIC COMMENT

None

12. CALL TO ADJOURN

Ms. Searles made a motion to adjourn the meeting. Mr. Kidder seconded the motion. Motion carried 5 to 0. Meeting adjourned at 12:30 p.m.

Board Member Approval:

A large, stylized handwritten signature in black ink is written over a horizontal line. The signature is highly cursive and loops, starting with a large 'A' and ending with a long horizontal stroke.