

Arbor Academy
Board Meeting Minutes
February 27, 2014

Board Members Attending: Mr. Don Gilmer, Mr. Allen Harmon, and Ms. Edii Smith, Dr. Pete VanVranken

Board Members Absent: Ms. Jan Frantz

Non-Board Members Attending: Mr. Henry Winter, Mr. Larry Spencer, Ms. Allison Gumper, Ms. Melissa Martin, Ms. Kristy Worthington, Mr. Jeff Matthews, Ms. Lesa Hecht, Ms. Sally Lemley, Ms. Jennifer Kemp, Ms. Lauren Ireland, Ms. Lisa Newberry, Ms. Emily Egelkraut, and Dr. Norman Peterson

1. CALL TO ORDER

Dr. VanVranken called the meeting to order at 4:00 p.m.

2. BOARD NOMINATION

Mr. Gilmer moved to nominate Mr. Allen Harmon, to the School of Excellence Board of Directors. Ms. Smith seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF MINUTES

Ms. Smith moved to approve the December 19, 2013 board minutes. Mr. Gilmer seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF MANAGEMENT INVOICES

Mr. Gilmer moved to accept for approval Inv. A183. Ms. Smith seconded the motion. Motion carried 4 to 0. Mr. Gilmer moved to accept for approval Inv. A184. Ms. Smith seconded the motion. Motion carried 4 to 0. Mr. Harmon moved to approve Commissary Inv 01/10/14 & 02/03/14. Mr. Gilmer seconded the motion. Motion carried 4 to 0.

5. BEST PRACTICES INCENTIVE RESOLUTION

Presented by Mr. Winter. Mr. Gilmer moved to accept the Best Practices Incentive Resolution. Ms. Smith seconded. Motion carried 4 to 0. Roll call: Ms. Smith-yes, Mr. Harmon-yes, Mr. Gilmer-yes, Dr. VanVranken-yes.

6. BUDGET AMENDMENT

Presented by Ms. Gumper. Ms. Smith moved to approve the Budget Amendment. Mr. Harmon seconded. Motion carried 4 to 0. Discussion held.

7. PRINCIPAL REPORT

See February 2014 Principal report presented by Ms. Martin.

8. TEACHER REPORT

Ms. Newberry and Ms. Egelkraut discussed the 3rd grade bake sale and science and art fair they've had. Currently working on EBLI that is working very well for them. Ms. Kemp, fifth grade teacher, discussed March reading month and Sherman Lake Camp and how they are reaching their goal to be able to take all 4th/5th graders to experience camp. Ms. Lemley discussed how their fourth grade class is learning economics, a not so fun subject but are working on an auction for the students to learn managing/spending money. Mr. Matthews talked about how the students were having trouble keeping organized and that they developed binders to assist each student. Also, Mr. Matthews, being the newest member of the teaching staff, expressed his gratitude for the Arbor Academy staff and how blessed he is to be working for the Academy.

9. GVSU REPORT

Mr. Spencer discussed how GVSU would like to receive board member's input in regards to the Symposium held each year in February, ideas on what they would like to see. Mr. Spencer also commented that he is glad EBLI is working and really likes what the academy is doing with their backpack idea of sending food home to students who need it over the weekend.

10. OTHER BUSINESS

None

11. PUBLIC COMMENT

None

12. ADJOURN

Dr. VanVranken adjourned the meeting at 4:45 p.m.


