

Arbor Academy
Board Meeting Minutes
April 24, 2014

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

Board Members Absent: None

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Ms. Melissa Martin, Ms. Kristy Worthington, Mr. Henry Winter, and Ms. Lesa Hecht,

1. CALL TO ORDER

Dr. VanVranken called the meeting to order at 3:57 p.m

2. ELECTION OF OFFICERS

Mr. Gilmer moved to keep the Board of Officers the same. Ms. Smith seconded the motion. Motion carried 5 to 0.

3. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for taking minutes, posting notices & locations of board approved minutes to authorizer, making pre-approved minutes available/posted within 8 days (Business Office staff)
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (Comerica, Board Officers)
- c. Resolution appointing legal counsel (Varnum Riddering Schmidt & Howlett LLP, Doug McNeil)
- d. Resolution appointing financial auditors (Norman & Paulsen P.C.)
- e. Resolution designating spokesperson representing the board with the media (Board Chair)
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (Dr. Norman Peterson)

Ms. Frantz motion to accept the resolutions as stated. Mr. Gilmer seconded the motion. Motion carried 5 to 0.

4. APPROVAL OF MINUTES

Ms. Frantz moved to approve the February 27, 2014 board minutes. Mr. Harmon seconded the motion. Motion carried 5 to 0.

5. APPROVAL OF ADMISSION POLICY

Ms. Frantz moved to approve the Admission Policy. Mr. Gilmer seconded. Discussion held. Motion carried 5 to 0.

6. APPROVAL OF MANAGEMENT INVOICES

Mr. Gilmer moved to accept for approval Invoice A185. Ms. Frantz seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to accept for approval Invoice A186. Ms. Smith seconded the motion. Motion carried 5 to 0. Ms. Smith moved to accept for approval Commissary Invoice dated 3/5/14 and Commissary Invoice dated 4/1/14. Mr. Gilmer seconded the motion. Motion carried 5 to 0.

7. PRINCIPAL REPORT

See April 2014 Principal report presented by Ms. Martin.

8. TEACHER REPORT

None.

9. GVSU REPORT

Mr. Fortin announced the GVSU Golf outing this year will be June 12, 2014. In addition, information was given on the "Charter Public School Board Day At The Capitol", scheduled for May 1, 2014. See announcement. Also, Ms. Smith will be stepping down from the Board, and asked all to be thinking of a replacement for her.

10. OTHER BUSINESS

Ms. Martin shared the MEAP results. See MEAP Results 2013-2014.

11. PUBLIC COMMENT

None.

12. ADJOURN

Dr. VanVranken adjourned the meeting at 4:30 p.m.


