

Arbor Academy
Board Meeting Minutes
December 19, 2013

Board Members Attending: Ms. Jan Frantz, Ms. Edii Smith, Dr. Pete VanVranken, Mr. Don Gilmer

Board Members Absent: Mr. Allen Harmon

Non-Board Members Attending: Mr. Henry Winter, Mr. Bob Fortin, Ms. Allison Gumper, Ms. Lesa Hecht, Ms. Kristin Carl, Ms. Kristy Worthington, Ms. Valerie Gandy, Ms. Sarah Pierman, and Mr. Rick Strawser.

1. **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

2. **AUDIT REPORT**

The 2012-2013 audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. Mr. Strawser stated that the report was an unqualified report, which is the highest opinion associated with an audit. Mr. Gilmore moved to accept the 2012-2013 audit report. Ms. Smith seconded the motion. Motion carried 4 to 0.

3. **APPROVAL OF MINUTES**

Ms. Frantz moved to approve the October 24, 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 Invoice A181 and A182. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Smith moved to accept for approval Commissary Invoices dated 11/01/13 and 12/02/13. Ms. Frantz seconded the motion. Motion carried 4 to 0.

5. **PRINCIPAL REPORT**

See the December 2013 Principal Report presented by Ms. Hecht.

6. **TEACHER REPORT**

Ms. Hecht, Ms. Gandy, Ms. Pierman, and Ms. Carl, first grade teachers who are part of the leadership team with GVSU, explained unit planning and how this is implemented with their classes. They are focusing on the State of Michigan with the students, with its change of seasons, Michigan authors, etc.

7. **GVSU REPORT**

Mr. Fortin informed the board members about the symposium scheduled for February 10, 2014 from 6p-8p at the Augusta Commons.

8. **OTHER BUSINESS**

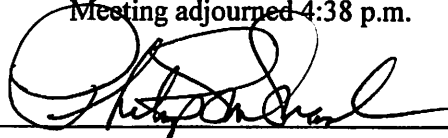
None

9. **PUBLIC COMMENT**

None

10. **ADJOURN**

Meeting adjourned 4:38 p.m.

④  27 Feb 2014