

Arbor Academy
Board Meeting Minutes
August 22, 2013

Board Members Attending: Ms. Jan Frantz, Mr. Don Gilmer, Mr. Allen Harmon, and Dr. Pete VanVranken
Board Members Absent: Ms. Edii Smith
Non-Board Members Attending: Mr. Robert Fortin, Ms. Melissa Martin, Mr. Henry Winter, Ms. Kristy Worthington, and Dr. Norman Peterson.

1. CALL TO ORDER
The meeting was called to order at 4:01 p.m.
2. OATH OF OFFICE
Dr. VanVranken took the Oath of Office.
3. APPROVAL OF MINUTES
Ms. Frantz moved to approve the June 27, 2013 board minutes. Mr. Gilmer seconded the motion. Motion approved 4 to 0.
4. APPROVAL OF MANAGEMENT INVOICES
Mr. Harmon moved to accept for approval Invoice A177. Mr. Gilmer seconded the motion. Motion approved 4 to 0. Mr. Harmon moved to accept for approval Invoice A178. Ms. Frantz seconded the motion. Motion approved 4 to 0.
5. 2012-2013 ANNUAL EDUCATION REPORT
The 2012-2013 Annual Education Report was presented by Ms. Martin. Ms. Frantz motioned to accept the Annual Education Report. Mr. Gilmer seconded the motion. Motion approved 4 to 0.
6. 2013 -2014 PARENT HANDBOOK APPROVAL
Mr. Harmon moved to approve the 2013-2014 Parent Handbook. Ms. Frantz seconded the motion. Discussion held. Motion approved 4 to 0.
7. PRINCIPAL REPORT
See August 2013 Principal report presented by Ms. Martin.
8. GVSU REPORT
Mr. Fortin presented the Academic Grant Program description. Mr. Harmon moved to accept. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Mr. Fortin presented the Amendment to comply with the law for teacher evaluations. Ms. Frantz moved to approve Amendment. Mr. Harmon seconded the motion. Motion carried 4 to 0.
9. OTHER BUSINESS
Discussed weapons in school, training in place. GVSU to provide information regarding legal counsel.
10. PUBLIC COMMENT
None
11. ADJOURN
Mr. Gilmer motioned to adjourn. Ms. Frantz seconded the motion. Motion approved 4 to 0. Meeting adjourned 4:32 p.m.

