

ARBOR ACADEMY
Board Meeting Minutes
October 24, 2013

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

Board Members Absent: Dr. Peter VanVranken, Ms. Jan Frantz

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Ms. Melissa Martin, Ms. Jamie Hollaway, Mr. Henry Winter, Ms. Bethany Perry, Ms. Mary Jones, Ms. Betsy Baumgardner, Ms. Krystal Root, and Ms. Lesa Hecht

1. CALL TO ORDER

The meeting was called to order at 4:03 pm.

2. APPROVAL OF MINUTES

Mr. Gilmer moved to approve the August 22, 2013 board minutes. Ms. Smith seconded the motion. Motion approved 3 to 0.

3. APPROVAL OF MANAGEMENT INVOICES

Ms. Smith moved to accept for approval Invoice A179. Mr. Gilmer seconded the motion. Motion approved 3 to 0. Mr. Gilmer moved to accept for approval Invoice A180. Ms. Smith seconded the motion. Motion approved 3 to 0. Ms. Smith moved to accept for approval Commissary Invoice dated 10/1/13. Mr. Gilmer seconded the motion. Motion approved 3 to 0.

4. GVSU CONTRACT AMENDMENT

Mr. Winter presented the curriculum changes aligned with the common core. Mr. Gilmer moved to approve the GVSU contract amendment. Ms. Smith seconded the motion. Motion approved 3 to 0.

5. PRINCIPAL REPORT

See October 2013 Principal report presented by Ms. Martin.

6. TEACHER REPORT

The kindergarten and second grade teachers discussed EBLI reading strategies and implementation at Arbor.

7. GVSU REPORT

The Contract Performance Review report was presented to the board. The 2012-2013 Charter School Office Report and the AAA office Report were distributed. Discussion held. Mr. Winter distributed the NWEA Percentile ranking report.

8. OTHER BUSINESS

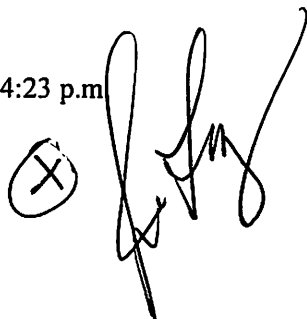
None

9. PUBLIC COMMENT

None

10. ADJOURN

Meeting adjourned 4:23 p.m.

A handwritten signature in black ink, appearing to be "Edii Smith", is written over the text of item 10. To the left of the signature is a circled 'X' mark.