

EVERGREEN ACADEMY

Board Meeting Minutes

February 26, 2014

Board Members Attending: Ms. Kathryn Spiegel, Mr. James Hettinger, Mr. Gerald Hollaway, and Ms. Sarah Bryans

Board Members Absent: Ms. Nancy Lindahl

Non-Board Members Attending: Mr. Henry Winter, Mr. Larry Spencer, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Jennifer Anderson-Rolfe, Ms. Whitney Goodemoot, Dr. Norman Peterson, and Ms. Vada Nevins

1. CALL TO ORDER

The meeting was called to order at 11:36 a.m.

2. BOARD NOMINATION/OATH OF OFFICE

Ms. Spiegel moved to nominate Mr. Gerald Hollaway for a 3 year term on the Evergreen Academy Board of Directors. Mr. Hettinger seconded the motion. Motion carried 4 to 0. Mr. Hettinger moved to nominate Ms. Kathryn Spiegel for a 3 year term on the Evergreen Academy Board of Directors. Mr. Hollaway seconded the motion. Motion carried 4 to 0. Oath of office was given to Ms. Sarah Bryans.

3. APPROVAL OF MINUTES

Mr. Hollaway moved to approve the December 18, 2013 board meeting minutes. Mr. Hettinger seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF MANAGEMENT INVOICES

Mr. Hettinger moved to accept Inv. E22 and Inv. E23. Mr. Hettinger seconded the motion. Motion carried 4 to 0. Ms. Bryans moved to accept Commissary Inv. dated 01/10/14 and Commissary Inv. dated 02/03/14. Mr. Hettinger seconded the motion. Motion carried 4 to 0.

5. BEST PRACTICE INCENTIVE RESOLUTION

The Best Practice Incentive Resolution was presented by Mr. Winter. Mr. Hettinger moved to approve The Best Practice Incentive Resolution.. Mr. Hollaway seconded. Motion carried 4 to 0. Roll call: Mr. Spiegel-yes, Ms. Bryans-yes, Mr. Hollaway-yes, Mr. Hettinger- yes.

6. BUDGET AMENDMENT

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

7. PRINCIPAL REPORT

See the February 2014 Principal Report by Ms. Anderson-Rolfe.

8. PTO REPORT

See the February 2014 PTO Report presented by Ms. Nevins.

9. **TEACHER REPORT**

Ms. Goodemoot, first/second grade teacher, discussed how her class will be celebrating March reading month. The Candy Land game will be implemented giving students goals to reading books and being awarded prizes. In addition, a Mystery Reader sign up is available for parents, grandparents, etc., who would like to come and read to the class.

10. **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 stated the Symposium will more than likely be changed to the Fall or Spring, where there may be better weather for attendance.

11. **OTHER BUSINESS**

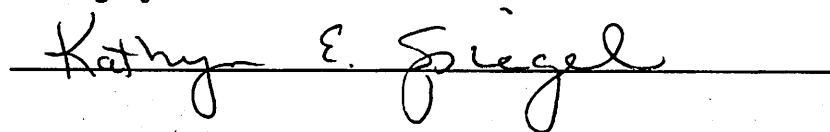
None.

12. **PUBLIC COMMENT**

None.

13. **CALL TO ADJOURN**

Meeting adjourned at 11:56 a.m.

A handwritten signature in cursive script, reading "Kathryn E. Siegel", is written over a solid horizontal line.