

FOREST ACADEMY
Board Meeting Minutes
February 25, 2014

Board Members Attending: Mr. David Nieuwenhuis, Ms. Kimberly Lamp, and Ms. Nancy Murray

Board Members Absent: Ms. Patricia Slager, Ms. Nancy Seymour

Non-Board Members Attending: Mr. Henry Winter, Ms. Allison Gumper, Ms. Kristy Worthington, Dr. Norman Peterson, Ms. Amanda Brown, Ms. Deven Strait, Ms. Meggan McMurtrie, and Ms. Carrie Roush

1. **CALL TO ORDER**
The meeting was called to order at 4:38pm.
2. **BOARD NOMINATION**
Ms. Murray moved to nominate Ms. Nancy Seymour for a 3 year term on the Forest Academy Board of Directors. Mr. Nieuwenhuis seconded the motion. Motion carried 3 to 0. Ms. Murray moved to nominate Ms. Patricia Slager for a 3 year term on the Forest Academy Board of Directors. Mr. Nieuwenhuis seconded the motion. Motion carried 3 to 0.
3. **APPROVAL OF MINUTES**
Ms. Lamp moved to approve the December 17, 2013 board meeting minutes. Mr. Nieuwenhuis seconded the motion. Motion carried 3 to 0.
4. **APPROVAL OF MANAGEMENT INVOICES**
Mr. Nieuwenhuis moved to accept Inv. F30, F31, Comm Inv. dated 01/10/14 & Comm Inv. dated 02/03/14. Ms. Lamp seconded the motion. Motion carried 3 to 0.
5. **BEST PRACTICE INCENTIVE RESOLUTION**
The Best Practice Incentive Resolution was presented by Mr. Winter. Ms. Murray moved to approve. Mr. Nieuwenhuis seconded. Motion carried 3 to 0. Roll call: Mr. Nieuwenhuis-yes, Ms. Lamp-yes, and Ms. Murray-yes.
6. **BUDGET AMENDMENT**
Presented by Ms. Gumper. Ms. Lamp moved to approve the Budget Amendment. Mr. Nieuwenhuis seconded. Motion carried 3 to 0. Discussion held.
7. **PRINCIPAL REPORT**
See the February 2014 Principal Report presented by Ms. Brown.
8. **TEACHER REPORT**
Ms. Strait and Ms. McMurtrie, first grade teachers, explained how their students celebrated the 100th day of school by having different stations where items of 100 were used (ie; puzzles, cups, etc.) They also reviewed reading and science lessons. Ms. Strait talked about a layered "Earth" cake she will be making to depict the different layers of the earth.
9. **PTO REPORT**
See the February 2014 PTO Report presented by Ms. Roush.

10. GVSU REPORT

None.

11. OTHER BUSINESS

Ms. Murray discussed the possibility of goal setting for the board members. It was discussed during the Symposium and Ms. Murray wanted to see if the Forest board would be interested.

12. PUBLIC COMMENT

None.

13. CALL TO ADJOURN

Meeting adjourned at 5 p.m.


