

**FOREST ACADEMY**  
Board Meeting Minutes  
April 22, 2014

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Board Members Attending: Ms. Patricia Slager, Ms. Nancy Murray, Ms. Nancy Seymour, Ms. Kimberly Lamp

Board Members Absent: Mr. David Nieuwenhuis

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, Dr. Grace Emley, Mr. Henry Winter, Ms. Amanda Brown, Ms. Carrie Roush, and Ms. Erin Swager

1. **CALL TO ORDER PUBLIC HEARING**  
The meeting was called to order at 4:30 p.m.
2. **NOMINATE TEMPORARY CHAIRPERSON**  
Ms. Murray moved to nominate Allison Gumper to serve as temporary chairperson. Ms. Lamp seconded the motion. Motion carried 4 to 0.
3. **ELECTION OF OFFICERS**  
With the exception of Ms. Patricia Slager and Ms. Nancy Seymour's terms ending June 30, 2014, Ms. Murray moved to keep the slate of Board Officers the same and electing Ms. Kimberly Lamp to add Secretary to her Treasurer title. Ms. Slager supported the motion. Motion carried 4 to 0.
4. **RECOMMENDED RESOLUTIONS**
  - a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings,  
sending approved minutes to authorizer, making pre-approved minutes available/posted within 8 days (Business Office staff)
  - b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (Comerica, Board Officers)
  - c. Resolution appointing legal counsel (Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil)
  - d. Resolution appointing financial auditors (Norman & Paulsen, P.C.)
  - e. Resolution designating spokesperson representing the board with the media (Mr. Dave Nieuwenhuis)
  - f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (Dr. Norman Peterson)

Ms. Seymour moved to keep the resolutions as stated. Ms. Slager seconded the motion. Motion carried 4 to 0.
5. **APPROVAL OF MINUTES**  
Ms. Seymour moved to approve the February 25, 2014 board minutes. Ms. Slager seconded the motion. Motion carried 4 to 0.
6. **APPROVAL OF MANAGEMENT INVOICES**  
Ms. Seymour moved to accept for approval Invoices F32, F33, Commissary Invoice 03/05/14 and Commissary Invoice 04/01/14. Ms. Lamp seconded the motion. Motion carried 4 to 0.
7. **PRINCIPAL REPORT**  
See the April 2014 report presented by Ms. Brown.

8. TEACHER REPORT

Ms. Swager, Kindergarten teacher and musical director, announced the first musical scheduled for Tuesday, May 13, 2014 at 6:00pm. Also, her Kindergarteners started the NWEA testing this week, they are also learning about their environment and recognizing "Earth Day" by recycling, not littering and going on "sound" walks, where they listen to sound of nature such as birds, etc.

9. GVSU REPORT

Mr. Fortin reminded everyone that we will be looking for candidates to replace the board members who will be ending their term in June 2014. He also notified us of the date for the upcoming Golf date as June 12, 2014.

10. OTHER BUSINESS

Mr. Winter presented the Forest Academy MEAP information. See MEAP graphs.

11. PUBLIC COMMENT

None

12. CALL TO ADJOURN

Meeting adjourned at 5:09 p.m.

Nancy M. Seymour