

FOREST ACADEMY

Board Meeting Minutes

August 20, 2013

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

Board Members Absent: Ms. Nancy Seymour

Non-Board Members Attending: Ms. Amanda Dickens, Mr. Henry Winter, Ms. Kristy Worthington, Mr. Robert Fortin, and Mr. Norman Peterson

1. CALL TO ORDER
The meeting was called to order at 4:31 p.m.
2. OATH OF OFFICE
Mr. Nieuwenhuis took the Oath of Public Office.
2. APPROVAL OF MINUTES
Ms. Lamp moved to approve the June 18, 2013 board minutes. Ms. Slager seconded the motion. Motion carried 4 to 0.
3. APPROVAL OF MANAGEMENT INVOICES
Mr. Nieuwenhuis moved to accept for approval of Forest Academy Invoices F24 & F25. Ms. Lamp seconded the motion. Motion carried 4 to 0.
4. 2012-2013 ANNUAL EDUCATION REPORT
Ms. Dickens presented the 2012-2013 Annual Education Report. Ms. Slager moved to approve. Ms. Lamp seconded the motion. Motion carried 4 to 0. Discussion held.
4. 2013-2014 FOREST ACADEMY PARENT HANDBOOK
Ms. Murray moved to approve the 2012-2013 Parent Handbook. Mr. Nieuwenhuis seconded the motion. Motion carried 4 to 0. Discussion held.
7. PRINCIPAL REPORT
See August 2013 report presented by Ms. Dickens
8. GVSU REPORT
Mr. Fortin presented the Academic Grant Program description. Mr. Nieuwenhuis moved to accept. Ms. Slager seconded the motion. Motion carried 4 to 0. Mr. Fortin presented the Amendment to comply with the law for teacher evaluations. Ms. Lamp moved to approve Amendment. Mr. Nieuwenhuis seconded the motion. Motion carried 4 to 0.
9. OTHER BUSINESS
None
10. PUBLIC COMMENT
None
11. CALL TO ADJOURN
Meeting adjourned at 4:55 p.m.

