

EVERGREEN ACADEMY

Board Meeting Minutes

August 21, 2013

Board Members Attending: Ms. Kathryn Spiegel, Mr. Gerald Hollaway, Ms. Nancy Lindahl

Board Members Absent: Mr. James Hettinger

Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Mr. Henry Winter, Mr. Robert Fortin, Ms. Kristy Worthington, Dr. Norman Peterson.

1. CALL TO ORDER
Meeting called to order at 11:40 a.m.
2. APPROVAL OF MINUTES
Ms. Lindahl moved to approve the June 26, 2013 board meeting minutes. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
3. APPROVAL OF MANAGEMENT INVOICES
Ms. Lindahl moved to approve management invoices E15 & E16. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
4. ACCEPTANCE OF 2012-2013 ANNUAL EDUCATION REPORT
Ms. Anderson-Rolfe presented the 2012-2013 Annual Education report. Mr. Hollaway moved to accept the 2012-2013 Annual Education Report. Ms. Lindahl seconded the motion. Motion carried 3 to 0.
5. APPROVAL OF 2013-2014 PARENT HANDBOOK
Ms. Lindahl moved to approve the 2013-2014 Parent Handbook. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
6. PRINCIPAL REPORT
See the August 2013 report written by Ms. Anderson-Rolfe
7. GVSU REPORT
Mr. Fortin presented the Academic Grant Program description. Mr. Hollaway moved to accept. Ms. Lindahl seconded the motion. Motion carried 3 to 0. Mr. Fortin presented the Amendment to comply with the law for teacher evaluations. Ms. Spiegel moved to approve Amendment. Ms. Lindahl seconded the motion. Motion carried 3 to 0.
8. OTHER BUSINESS
None
9. PUBLIC COMMENT
None
10. CALL TO ADJOURN
Meeting adjourned at 12:06 p.m.


