

## FOREST ACADEMY

Board Meeting Minutes

October 22, 2013

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

Board Members Absent: Mr. David Nieuwenhuis

Non-Board Members Attending: Mr. Henry Winter, Ms. Kristy Worthington, Mr. Robert Fortin, and Ms. Allison Gumper

1. CALL TO ORDER  
The meeting was called to order at 4:26 p.m.
2. APPROVAL OF MINUTES  
Ms. Lamp moved to approve the August 20, 2013 board minutes. Ms. Seymour seconded the motion. Motion carried 4 to 0.
3. APPROVAL OF MANAGEMENT INVOICES  
Ms. Lamp moved to accept for approval of Invoices F26 & F27. Ms. Seymour seconded the motion. Motion carried 3 to 0.  
Ms. Lamp moved to accept COM Invoice dated 10/01/13. Ms. Seymour seconded the motion. Motion carried 4 to 0.
4. GVSU CONTRACT AMENDMENT  
Mr. Winter presented the curriculum and ensured they complied with the common core. Ms. Lamp moved to approve the GVSU contract amendment. Ms. Seymour seconded the motion. Motion carried 4 to 0.
5. PRINCIPAL REPORT  
See October 2013 Principal report.
6. TEACHER REPORT  
None
7. PTO REPORT  
None
8. GVSU REPORT  
Mr. Fortin presented the Forest Contract Performance Report (CPR) to the board.  
Discussion held. Mr. Winter shared NWEA Forest rankings for the academy vs. Nation.
9. OTHER BUSINESS  
Mr. Winter shared the article from the Kalamazoo gazette announcing Ms. Amanda Dickens as finalist for Michigan Charter School Administrator of the Year, chosen from 1,000 administrators statewide. Winner will be announced November 5, 2013 at Cobo Center in Detroit.
10. PUBLIC COMMENT  
None
11. CALL TO ADJOURN  
Meeting adjourned at 4:48 p.m.

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*Nancy Murray*  
12/17/13