

EVERGREEN ACADEMY

Board Meeting Minutes

October 23, 2013

Board Members Attending: Ms. Kathryn Spiegel, Mr. James Hettinger, Mr. Gerald Hollaway

Board Members Absent: Ms. Nancy Lindahl

Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Mr. Henry Winter, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Kelli Davis, and Ms. Miranda Eldridge

1. CALL TO ORDER

The meeting was called to order at 11:31 a.m.

2. APPROVAL OF MINUTES

Mr. Hettinger moved to approve the August 21, 2013 board meeting minutes. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF MANAGEMENT INVOICES

Mr. Hettinger moved to accept Inv. E17, E18, & E19. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Hettinger moved to accept Comm. Inv. dated 10/01/13. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

4. GVSU CONTRACT AMENDMENT

Mr. Winter presented the curriculum and ensured they complied with the common core. Mr. Hettinger moved to approve the GVSU contract amendment. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

5. PRINCIPAL REPORT

See the October 2013 Principal Report presented by Ms. Anderson-Rolfe.

6. TEACHER REPORT

Ms. Eldridge, Kindergarten teacher, discussed her class learning about fire safety and visiting the Kalamazoo Public Library.

7. PTO REPORT

See the October PTO Report presented by Ms. Davis.

8. GVSU REPORT

Mr. Fortin discussed that there were not enough students at Evergreen to have a Contract Performance Report (CPR). Mr. Fortin also handed out a GVSU Charter school catalog showcasing the Charter Schools GVSU authorizes, as well as the AAA performance ranking brochure.

9. OTHER BUSINESS

Ms. Gumper shared that Evergreen is now in the Grant Implementation phase, and the monies that are becoming available to the Academy. Mr. Winter shared NWEA Evergreen rankings vs. Nation.

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Meeting adjourned at 11:55 a.m.

Kathryn E. Spiegel Pres.