

**Oakland Academy**  
**Board Meeting Minutes**  
**April 29, 2014**

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**Board Members Attending: Mr. Randy Bonzheim, Ms. Therese Searles, and Mr. Larry Harris**

**Board Members Absent: Dr. C. Dennis Simpson, Mr. Earl Dalzell**

**Non-Board Members Attending: Dr. Grace Emley, Mr. Larry Spencer, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Brandy Resman, Ms. Shawn Boris, Mr. Henry Winter, and Mr. Robert Holderbaum.**

**1. CALL TO ORDER**

Mr. Harris called the meeting to order at 12:10 p.m.

**2. NOMINATE TEMPORARY CHAIRPERSON**

Ms. Searles moved to nominate Ms. Gumper as temporary chairperson. Mr. Harris seconded the motion. Motion carried 3 to 0.

**3. ELECTION OF OFFICERS**

Ms. Searles moved to continue with the same slate of Board Officers. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

**4. RECOMMENED RESOLUTIONS**

- a. Resolution designating person responsible for taking minutes, posting notices & locations of board 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)
- c. Resolution appointing legal counsel (Varnum Riddering Schmidt & Howlee LLP, & Doug McNeil)
- d. Resolution appointing financial auditors (Norman & Paulsen, P.C.)
- e. Resolution designating spokesperson representing the board with the media (Mr. Earl Dalzell)
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (Dr. Norman Peterson)

Ms. Searles moved to keep the resolutions the same. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

**5. APPROVAL OF MINUTES**

Mr. Bonzheim moved to approve February 27, 2014 board minutes. Ms. Searles seconded the motion. Motion carried 3 to 0.

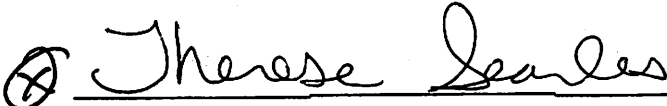
**6. APPROVAL OF ADMISSION POLICY**

Presented by Mr. Winter. Mr. Bonzheim moved to approve the Admission Policy. Ms. Searles seconded the motion. Motion carried 3 to 0.

**7. APPROVAL OF MANAGEMENT INVOICES**

Ms. Searles moved to accept for approval Invoice O185 and Invoice O186. Mr. Bonzheim seconded the motion. Discussion held. Motion carried 3 to 0. Mr. Bonzheim moved to accept for approval COM Inv. dated 03/05/14. Ms. Searles seconded the motion. Motion carried 3 to 0. Ms. Searles moved to accept for approval COM Inv. dated 04/01/14. Mr. Bonzheim seconded the motion. Motion carried 3 to 0.

8. **PRINCIPAL REPORT**  
See the April 2014 Principal report presented by Ms. Boris
9. **TEACHERS REPORT**  
Ms. Resman, lead teach and 2<sup>nd</sup> grade teacher, discussed the second grade activities this year. They are currently working on reading and NWEA testing. She displayed the student's project showing three different community types. Ms. Resman discussed first grade and how they are working on addition and subtraction facts, Math skills such as fractions and money. They are also working on non-fiction books and author's purpose for writing them. Ms. Resman reminded board of the May 15<sup>th</sup> Musical scheduled at 6pm, and asked for volunteers from the board to hand out programs.
10. **GVSU REPORT**  
Mr. Spencer informed everyone of the GVSU Golf outing date of June 12, 2014. In addition, information was given on the "Charter Public School Board Day At The Capitol", scheduled for May 1, 2014. See announcement.
11. **OTHER BUSINESS**  
See April 2014 PTO report presented by Mr. Holderbaum. Oakland MEAP results were presented by Mr. Winter. See MEAP results 2014.
12. **PUBLIC COMMENT**  
None noted.
13. **ADJOURN**  
Mr. Harris adjourned the meeting at 1:16 p.m.

  
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