

OAKLAND ACADEMY
Board Meeting Minutes
August 22, 2013

Board Members Attending: Mr. Larry Harris, Dr. Dennis Simpson, and Ms. Therese Searles

Board Members Not Attending: Mr. Earl Dalzell, Mr. Randy Bonzheim

Non Board members Attending: Mr. Robert Fortin, Ms. Kristy Worthington, Dr. Norman Peterson, Mr. Henry Winter, Mr. Robert Holderbaum, and Ms. Shawn Boris

1. CALL TO ORDER
The meeting was called to order at 12:04 p.m.
2. APPROVAL OF MINUTES
Ms. Searles moved to approve the minutes from June 28, 2013. Mr. Harris seconded. Motion carried 3 to 0.
3. APPROVAL OF MANAGEMENT INVOICES
Mr. Harris moved to approve invoice O177. Ms. Searles seconded. Discussion held. Motion carried 3 to 0.
Mr. Harris moved to approve invoice O178. Ms. Searles seconded. Discussion held. Motion carried 3 to 0
4. 2012-2013 ANNUAL EDUCATION REPORT
The 2012-2013 Annual Education Report was presented by Ms. Boris. Discussion held. Ms. Searles moved to accept the Annual Education Report. Mr. Harris seconded. Discussion held. Motion carried 3 to 0.
5. 2013-2014 PARENT HANDBOOK APPROVAL
Ms. Searles moved to approve the 2013-2014 Parent Handbook. Mr. Harris seconded. Discussion held. Motion carried 3 to 0.
6. PRINCIPAL REPORT
See August 2013 Principal Report presented by Ms. Boris.
7. PTO REPORT
Mr. Holderbaum discussed Gaga Pit and back to school play dates.
8. GVSU REPORT
Mr. Fortin presented the Academic Grant Program description. Ms. Searles moved to accept. Mr. Harris seconded the motion. Motion carried 3 to 0. Mr. Fortin presented the Amendment to comply with the law for teacher evaluations. Mr. Harris moved to approve Amendment. Ms. Searles seconded the motion. Motion carried 3 to 0.
9. OTHER BUSINESS
None
10. PUBLIC COMMENT
None
11. CALL TO ADJOURN
Meeting adjourned at 12:52 p.m.

Therese Searles 10-24-13