

OAKLAND ACADEMY

Board Meeting Minutes

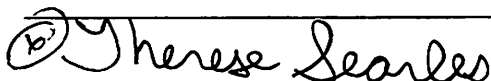
December 19, 2013

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

Board Members Absent: Dr. C. Dennis Simpson

Non-Board Members Attending: Mr. Henry Winter, Mr. Bob Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Shawn Boris, Mr. Robert Holderbaum, and Mr. Rick Strawser

1. **CALL TO ORDER**
The meeting was called to order at 12:02 p.m. Mr. Harris amended agenda for time; moved teacher report to item number three.
2. **AUDIT REPORT**
The 2012-2013 audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. Mr. Strawser stated that the report was an unqualified report, which is the highest opinion associated with an audit. Mr. Harris moved to receive and accept the 2012-2013 Audit Report as presented by Norman & Paulsen. Mr. Dalzell seconded the motion. The motion carried 4 to 0. Discussion held.
3. **TEACHER REPORT**
Ms. Ells and Ms. Nuyen had the kindergarten class sing two holiday songs for the board members. Ms. Nuyen let the board know they trying to be more visible in the community, and one of the things they did was to go to Crossroads Village retirement village to sing songs. Ms. Ells explained that they are working on writing and shared a couple, "If you gave a Grinch a gumball" stories.
4. **APPROVAL OF MINUTES**
Mr. Bonzheim moved to approve the minutes from October 24, 2013. Mr. Dalzell seconded. Motion carried 4 to 0.
5. **APPROVAL OF MANAGEMENT INVOICES**
Mr. Bonzheim moved to approve Invoice O181. Ms. Searles seconded. Motion carried 4 to 0.
Mr. Dalzell moved to approve Invoice O182. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.
Ms. Searles moved to approve Commissary Invoice 11/01/13. Mr. Dalzell seconded. Motion carried 4 to 0.
Mr. Bonzheim moved to approve Commissary Invoice dated 12/02/13. Mr. Dalzell seconded. Motion carried 4 to 0.
7. **PRINCIPAL REPORT**
See December 2013 Principal Report presented by Ms. Boris.
8. **PTO REPORT**
See December 2013 PTO Report presented by Mr. Holderbaum.
9. **GVSU REPORT**
Mr. Fortin informed the Board of the February 10, 2014 board training 6pm-8pm.
10. **OTHER BUSINESS**
None
11. **PUBLIC COMMENT**
None
12. **CALL TO ADJOURN**
Mr. Dalzell moved to adjourn. Mr. Bonzheim seconded. Motion carried 4 to 0.
Meeting adjourned 12:57 p.m.

Therese Searles