

## FOREST ACADEMY

Board Meeting Minutes

October 21, 2014

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Board Members Attending: Ms. Nancy Murray, Ms. Whitney Wilkins, Ms. Kimberly Lamp, Mr. David Nieuwenhuis

Board Members Absent: None

Non-Board Members Attending: Mr. Henry Winter, Ms. Kristy Worthington, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Amanda Brown, Dr. Grace Emley, Ms. Crystal Kohtala, and Ms. Sarah Hawks

1. CALL TO ORDER  
The meeting was called to order at 4:32 p.m.
2. APPROVAL OF MINUTES  
Ms. Lamp moved to approve the August 19, 2014 board minutes. Ms. Wilkins seconded the motion. Motion carried 4 to 0.
3. APPROVAL OF MANAGEMENT INVOICES  
Mr. Nieuwenhuis moved to accept for approval of Invoices F38 & F39. Ms. Lamp seconded the motion. Motion carried 4 to 0.  
Ms. Wilkins moved to accept COM Invoice dated 10/01/14. Mr. Nieuwenhuis seconded the motion. Motion carried 4 to 0.
4. PRINCIPAL REPORT  
See October 2014 Principal report presented by Ms. Brown.
5. TEACHER REPORT  
Ms. Kohtala, 4<sup>th</sup> grade teacher, is teaching EBLI to her students. They have been chosen as a research group through U of M and GVSU. Using several test results, they will be watching the growth of the students using EBLI and compare to the average student who does not. Nora, the founder of EBLI, will be visiting the school as well.
6. PTO REPORT  
See the October 2014 PTO Report presented by Ms. Hawks.
7. GVSU REPORT  
See Forest Contract Performance Report (CRP) 2013-2014 presented by Mr. Fortin to the board. In addition, Mr. Fortin had Ms. Murray and Ms. Brown sign the Academic Grant Agreement for next year's grant. Mr. Fortin also had all board members fill out the "Annual Conflict of Interest" forms.
8. OTHER BUSINESS  
Mr. Winter shared an article from the "Center For Education Reform". See article.
9. PUBLIC COMMENT  
None
10. CALL TO ADJOURN  
Meeting adjourned at 5:01 p.m.

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*Nancy Murray*

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to ensure the validity of the results.

3. The third part of the document describes the different types of data that are collected and how they are used to inform decision-making. It notes that a combination of quantitative and qualitative data is often used to provide a comprehensive view of the organization's performance.

4. The fourth part of the document discusses the challenges and limitations of data collection and analysis. It identifies common issues such as data quality, bias, and incomplete information, and offers strategies to address these challenges.

5. The fifth part of the document provides a summary of the key findings and conclusions. It reiterates the importance of data-driven decision-making and the need for ongoing monitoring and evaluation to ensure the organization's success.