EVERGREEN ACADEMY
Board Meeting Minutes
October 22, 2014

Board Members Attending: Ms. Kathryn Spiegel, Mr. Gerald Hollaway, Ms. Nancy Lindahl, and Ms. Sarah Bryans
Board Members Absent: None
Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Mr. Henry Winter, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, and Dr. Grace Emley

1. CALL TO ORDER
The meeting was called to order at 11:40 a.m.

2. APPROVAL OF MINUTES
Ms. Bryans moved to approve the August 20, 2014 board meeting minutes. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF MANAGEMENT INVOICES
Mr. Hollaway moved to accept Inv. E30 & E31. Ms. Bryans seconded the motion. Motion carried 4 to 0. Ms. Bryans moved to accept Comm. Inv. dated 10/01/14. Mr. Hollaway seconded the motion. Motion carried 4 to 0. Discussion held.

4. PRINCIPAL REPORT
See the October 2014 Principal Report presented by Ms. Anderson-Rolfe.

5. TEACHER REPORT
None

7. PTO REPORT
See the October 2014 PTO Report presented by Ms. Bryans.

8. GVSU REPORT
Mr. Fortin discussed that there were not enough students to have an accurate report/reflection of Evergreen for a Contract Performance Report (CPR). Mr. Fortin also handed out a GVSU Charter school catalogue showcasing the Charter Schools GVSU authorizes, as well as the AAA performance ranking brochure.

9. OTHER BUSINESS
Mr. Winter shared an article from the "Center for Education Reform". See article.

10. PUBLIC COMMENT
None

11. CALL TO ADJOURN
Meeting adjourned at 12:07 p.m.

Kathryn E. Spiegel