

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.

Katyn E. Spiegel

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. The text also mentions that proper record-keeping helps in identifying trends and areas for improvement.

2. The second part of the document focuses on the role of leadership in setting the vision and direction for the organization. It states that leaders should inspire and motivate their teams to achieve the organization's goals. The text also discusses the importance of effective communication and collaboration among team members. It highlights that strong leadership is essential for the success of any organization.

3. The third part of the document addresses the need for continuous learning and development. It suggests that organizations should invest in training and development programs to enhance the skills and knowledge of their employees. The text also mentions that a culture of learning and innovation is necessary for the organization to stay competitive in a rapidly changing market. It concludes by stating that a commitment to growth and improvement is key to long-term success.