

Board Members Attending: Mr. Don Gilmer, Dr. Pete VanVranken, Ms. Carrie Phillips, Ms. Jan Frantz
Board Members Absent: None

Non-Board Members Attending: Mr. Henry Winter, Mr. Robert Fortin, Ms. Melissa Martin, Mr. Tom Kruzel, Ms. Kristi Dell, Ms. Jenni Kemp, Ms. Lesa Hecht, Ms. Mary Jones, Ms. Sally Lemley, Ms. Lisa Newberry, Ms. Emily Egelkraut, and Ms. Amanda Roth

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:01 p.m.

2. NOMINATE TEMPORARY CHAIRPERSON

Dr. VanVranken moved to nominate himself to serve as the temporary chairperson. Ms. Phillips seconded the motion. Motion carried 4 to 0.

3. ELECTION OF OFFICERS

Mr. Gilmer moved to keep Dr. Pete VanVranken as President, appoint Ms. Jan Frantz to Vice President, and appoint Ms. Carrie Phillips to Secretary / Treasurer. Ms. Phillips supported the motion. Motion carried 4 to 0.

4. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Board Chair**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Dr. Norman Peterson**).

Mr. Gilmer moved to keep the resolutions as stated. Ms. Phillips seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF MINUTES

Ms. Frantz moved to approve the February 26, 2015 board minutes. Ms. Phillips seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF MANAGEMENT INVOICES

Mr. Gilmer moved to accept for approval of invoice A197. Ms. Frantz seconded the motion. Ms. Frantz moved to accept approval of invoice A198. Mr. Gilmer seconded the motion. Ms. Frantz moved to accept Commissary invoice(s) dated 3/4/15 and number 040115A. Mr. VanVranken seconded the motion. Motion carried 4 to 0.

7. BEST PRACTICE INCENTIVE RESOLUTION APPROVAL

Presented by Mr. Winter. Ms. Frantz moved to approve the Best Practice Incentive Resolution. Ms. Phillips seconded the motion. A discussion was held. Motion carried 4 to 0.

8. PRINCIPAL REPORT

See the April 2015 report presented by Ms. Martin.

9. TEACHER REPORT

Third grade teachers Ms. Newberry, Ms. Egelkraut, and Ms. Roth provided an update on their student activities which included a Brown Bag Book report. Dr. VanVranken asked the teachers to consider having a student present their report during a board meeting next year. The teachers are offering tutoring from 7:30 a.m. to 8:00 a.m. Monday thru Thursday. They currently have between two and five students taking advantage of this additional time with the teaching staff which is allowing the students time to catch up on their schoolwork or to obtain additional time and attention if they are struggling with a subject.

10. PTO REPORT

None

11. GVSU REPORT

Mr. Fortin explained they just completed three hectic days of going thru the accreditation process. Their exit interview was successful. June 2015, GVSU will formally be the first authorizer in the Nation to be accredited. Mr. Fortin also handed out three-year calendars to the board and academy staff.

12. OTHER BUSINESS

None

13. PUBLIC COMMENT

Ms. Kemp, Ms. Jones, Ms. Hecht, and Ms. Lemley presented the board with two handouts. The first handout titled Staff Turnover from 2008 – 2014. The second handout titled Leadership Learning Network.

14. CALL TO ADJOURN

Ms. Phillips departed the meeting at 5:18 p.m.

Mr. Gilmer departed the meeting at 5:23 p.m.

The meeting adjourned at 5:44 p.m.

Cary Phillips
