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**Board Members Attending:** Dr. Pete VanVranken, Ms. Carrie Phillips, and Mr. Don Gilmer

**Board Members Absent:** Ms. Jan Frantz

**Non-Board Members Attending:** Mr. Henry Winter, Mr. Robert Fortin, Mr. Tom Kruzel, Ms. Kristy Worthington, Ms. Kristi Dell, and Ms. Jenni Kemp

**1. CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:00 p.m.

**2. BUDGET HEARING**

Dr. VanVranken opened up for discussion on budget. Discussion held. Hearing closed.

**3. APPROVAL OF MINUTES**

Ms. Phillips moved to approve the April 23, 2015 board minutes. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**4. APPROVAL OF MANAGEMENT INVOICES**

Mr. Gilmer moved to accept for approval invoices A199, A200, COM Inv. #050115A, COM Inv. #060115A, and COM Inv. #070115A. Ms. Phillips seconded the motion. Motion carried 3 to 0.

**5. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2014 -2015**

Ms. Phillips moved to approve the Amended Budget for Fiscal Year 2014 – 2015. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**6. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2015 -2016**

Mr. Gilmer moved to approve the Original Budget for Fiscal Year 2015 -2016. Ms. Phillips seconded the motion. Motion carried 3 to 0.

**7. LEASE APPROVAL**

Ms. Phillips moved to approve the Forest Academy 2015-2016 Lease Agreement with the Foundation for Behavioral Resources. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**8. CARDIAC POLICY APPROVAL**

Mr. Gilmer moved to approve the Cardiac Policy. Ms. Phillips seconded the motion. Motion carried 3 to 0.

**9. BOARD CALENDAR 2015 – 2016**

Ms. Phillips moved to approve the 2015 – 2016 Board Calendar as presented. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**10. SCHOOL CALENDAR 2015 – 2016**

Mr. Gilmer moved to approve the 2015 – 2016 School Calendar. Ms. Phillips seconded the motion. Motion carried 3 to 0.

**11. PRINCIPAL REPORT**

See the June 2015 report presented by Ms. Kemp. Ms. Phillips moved to approve the Focus School Quarterly Report. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**12. TEACHER REPORT**

Ms. Kemp informed the board that the teachers will be attending an Evidence Based Literacy Instruction (EBLI) refresher training this summer.

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**13. GVSU REPORT**

Mr. Fortin distributed a handout from Grand Valley State University with Arbor Academy's MAP Gain Summary from Fall of 2014 to Spring of 2015. See report for more details. Mr. Fortin informed the board members of a mailer and an email they may be receiving which will be providing them with information regarding a training for board members. This training is geared more towards those boards who do not have a management company. They are welcome to attend the training, however, it is not a requirement.

**14. OTHER BUSINESS**

Dr. VanVranken noted that the foundation is in the process of appointing another member to the board.

**15. PUBLIC COMMENT**

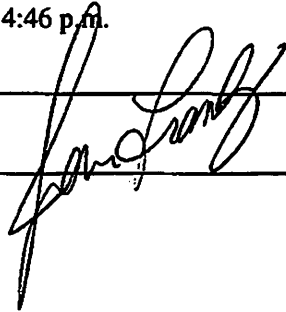
None

**16. CALL TO ADJOURN**

Meeting adjourned at 4:46 p.m.

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Board Member Approval:

A handwritten signature in black ink, appearing to be "John Fortin", written over a horizontal line.

9/9/2015