

**Arbor Academy**  
Board Meeting Minutes  
June 26, 2014

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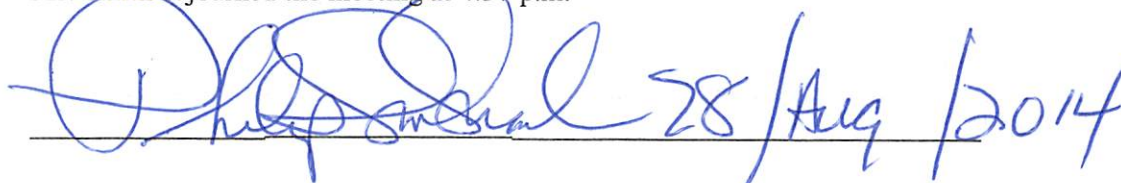
Board Members Attending: Dr. Pete VanVranken, Mr. Don Gilmer, Ms. Jan Frantz, Ms. Edii Smith, and Mr. Allen Harmon

Board Members absent: None

Non-Board Members Attending: Mr. Robert Fortin, Ms. Kristy Worthington, and Mr. Henry Winter

1. CALL TO ORDER  
Dr. VanVranken called the meeting to order at 4:08 p.m.
2. BUDGET HEARING  
Dr VanVranken opened the budget hearing. Discussion held regarding the amended budget for 2013-2014 as well as the proposed budget for 2014-2015. Budget hearing closed.
3. APPROVAL OF MINUTES  
Ms. Smith moved to approve the board minutes dated April 24, 2014. Mr. Gilmer seconded the motion. Motion carried 5 to 0.
4. APPROVAL OF MANAGEMENT INVOICES  
Ms. Frantz moved to approve Invoice A187. Mr. Gilmer seconded the motion. Motion carried 5 to 0. Mr. Gilmer moved to approve Invoice A188. Ms. Smith seconded the motion. Motion carried 5 to 0. Ms. Frantz moved to approve Commissary Inv dated 05/01/14, 06/01/13, 06/02/14 & 06/17/14. Mr. Gilmer seconded the motion. Motion carried 5 to 0.
5. AMENDED BUDGET APPROVAL FOR 2013-2014  
Ms. Frantz moved to approve to approve the Arbor Academy 2013-2014 amended budget as presented. Mr. Gilmer seconded the motion. Motion carried 5 to 0.
6. BUDGET APPROVAL FOR 2014-2015  
Ms. Frantz moved to approve the 2014-2015 Arbor Academy budget as presented. Ms. Smith seconded the motion. Motion carried 5 to 0.
7. LEASE APPROVAL  
Mr. Gilmer moved to approve the Arbor Academy 2014-2015 Lease Agreement with the Foundation for Behavioral Resources. Ms. Frantz seconded the motion. Motion carried 5 to 0.
8. BOARD CALENDAR 2014-2015 APPROVAL  
Mr. Harmon moved to approve the 2014-2015 Board Calendar as presented. Mr. Gilmer seconded the motion. Motion carried 5 to 0.
9. SCHOOL CALENDAR 2014-2015 APPROVAL  
Mr. Harmon moved to approve the 2014-2015 School Calendar. Ms. Frantz seconded the motion. Motion carried 5 to 0.
10. PRINCIPAL REPORT  
See June 2014 Principal Report by Mr. Winter. Mr. Winter presented NWEA 2013-2014 results information for all the academies. See reports.

11. TEACHER REPORT  
None
12. GVSU REPORT  
Mr. Fortin distributed a MAP Gain Summary and the 2014-2015 Academic Grant Program Description for Forest Academy. See handouts. Oath of Public Office administered to Mr. Allen Harmon.
13. OTHER BUSINESS  
Mr. Gilmer shared the article on "State of Charter Schools", with brief discussion following.
14. PUBLIC COMMENT  
Mr. Harmon shared there is a new preschool opening up in downtown Battle Creek for anyone who is interested or knows someone who might be.
15. ADJOURN  
Ms. Smith adjourned the meeting at 4:37 p.m.

  
\_\_\_\_\_ 28 / Aug / 2014