

**ARBOR ACADEMY**  
Board Meeting Minutes  
October 23, 2014

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

Board Members Absent: None

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Ms. Melissa Martin, Ms. Rebecca Hart  
Mr. Henry Winter, Ms. Bethany Perry, Ms. Carrie Phillips, Dr. Grace Emley, Ms. Kristy Worthington, and Ms.  
Lesa Hecht

1. CALL TO ORDER

The meeting was called to order at 4:03 pm.

2. APPROVAL OF MINUTES

Mr. Gilmer moved to approve the August 28, 2014 board minutes. Mr. Harmon seconded the motion.  
Motion approved 4 to 0.

3. APPROVAL OF MANAGEMENT INVOICES

Ms. Frantz moved to accept for approval Invoice A191. Mr. Gilmer seconded the motion. Motion  
approved 4 to 0. Ms. Frantz moved to accept for approval Invoice A191. Mr. Gilmer seconded the  
motion. Motion approved 4 to 0. Mr. Harmon moved to accept for approval Commissary Invoice dated  
10/1/14. Mr. Gilmer seconded the motion. Motion approved 4 to 0.

4. PRINCIPAL REPORT

See October 2014 Principal report presented by Ms. Martin.

5. TEACHER REPORT

Ms. Hart, kindergarten teacher, talked about Reading in her classroom and presented colored graphs  
showing the progress of her students.

6. GVSU REPORT

See Arbor's Contract Performance Report (CPR) 2013-2014 presented by Mr. Fortin to the Board. In  
addition, Mr. Fortin had Dr. VanVranken and Ms. Martin sign the Academic Grant Agreement for next  
year's grant. Mr. Fortin also had the board members fill out the "Annual Conflict of Interest" forms. Mr.  
Fortin did not get a chance to meet with our board member candidate, Ms. Carrie Phillips, the nomination  
will be completed at the next Board meeting in December.

7. OTHER BUSINESS

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

9. PUBLIC COMMENT

None

10. ADJOURN

Meeting adjourned 4:38 p.m.

A handwritten signature in black ink, appearing to be "Allen Harmon", is written at the bottom of the page.