

FOREST ACADEMY
Board Meeting Minutes
February 24, 2015

Board Members Attending: Mr. David Nieuwenhuis, Ms. Whitney Wilkins, and Ms. Nancy Murray

Board Members Absent: Ms. Kimberly Lamp

Non-Board Members Attending: Mr. Henry Winter, Mr. Thomas Kruzel , Ms. Kristy Worthington, Ms. Amanda Brown, Mr. Robert Fortin, Ms. Jennifer Wallace, and Ms. Carrie Roush

1. **CALL TO ORDER**

The meeting was called to order at 4:26 p.m.

- 2. **APPROVAL OF MINUTES**

Mr. Nieuwenhuis moved to approve the December 16, 2014 board meeting minutes. Ms. Wilkins seconded the motion. Motion carried 3 to 0.

3. **APPROVAL OF PARENTAL INVOLVEMENT POLICY**

Ms. Wilkins moved to approve the Parent Involvement Policy. Mr. Nieuwenhuis seconded the motion. Motion carried 3 to 0.

4. **APPROVAL OF MANAGEMENT INVOICES**

Mr. Nieuwenhuis moved to accept Inv. F42, F43, Comm Inv. dated 01/05/15 & Comm Inv. dated 02/05/15. Ms. Wilkins seconded the motion. Motion carried 3 to 0.

5. **PRINCIPAL REPORT**

See the February 2015 Principal Report presented by Ms. Brown.

6. **TEACHER REPORT**

Ms. Wallace, Kindergarten and Student Council leader, discussed some things going on in kindergarten such as reading, sounding out words and how that is going well. The student council is helping out at a local nursing home, and having a canned food drive at the Comstock Community Center. Ms. Wallace also discussed her involvement with Girls On The Go and the positive influence it has on the girls.

7. **PTO REPORT**

Ms. Roush talked about the upcoming events: Book Fair, "Under the Sea", Math night, "Grand" Event, teachers volunteering to read to students, and the opportunity for students to win free books and book marks.

8. **GVSU REPORT**

Mr. Fortin stated GVSU is in the process of getting accredited with the legislature by the end of June 2015. Also, there's a State of Michigan requirement that needs to be posted on the academy website, via a "mitten" that will contain the school's benefits, expenditures, budgets etc . Mr. Fortin also announced the golf outing is scheduled for June 11, 2015, more information to follow, and also the tigers game scheduled for June 14, 2015.

9. OTHER BUSINESS

Mr. Winter introduced Mr. Kruzel, the new Director of Schools, who will be taking over after Mr. Winter's retirement at the end of the school year. He also announced the newest changes at the Foundation for Behavioral Resources with Ms. Allison Gumper taking on her new role as FBR Business Office Manager, Ms. Worthington becoming the Charter School Business Office manager, and that a new replacement for the Administrative Assistant position will be forthcoming.

10. PUBLIC COMMENT

None.

11. CALL TO ADJOURN

Meeting adjourned at 5:08 p.m.


