

EVERGREEN ACADEMY

Board Meeting Minutes

May 13, 2015

Board Members Attending: Mr. Larry Harris, Ms. Nancy Lindahl, Ms. Sarah Bryans, and Mr. Gerald Hollaway

Board Members Absent: None

Non-Board Members Attending: Mr. Robert Fortin, Ms. Kristi Dell, Ms. Kristy Worthington, Mr. Tom Kruzel, Ms. Barb Newland, Ms. Jennifer Anderson-Rolfe, and Mr. Henry Winter

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:35 a.m..

2. NOMINATE TEMPORARY CHAIRPERSON

Mr. Hollaway moved to nominate Ms. Lindahl to serve as temporary chairperson. Ms. Bryans seconded the motion. Motion carried 3 to 0.

3. NOMINATION/OATH OF OFFICE

Ms. Bryans moved to nominate Mr. Larry Harris and Ms. Nancy Lindahl. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Harris took the Oath of Office.

4. ELECTION OF OFFICERS

Ms. Bryans moved to nominate Mr. Larry Harris as President, Ms. Nancy Lindahl as Vice President, Mr. Gerald Hollaway as Secretary, and Ms. Sarah Bryans as Treasurer. Ms. Lindahl seconded the motion. Motion carried 4 to 0.

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 8 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 (Mr. Larry Harris)
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (Dr. Norman Peterson)

Ms. Bryans moved to approve the resolutions. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF MINUTES

Ms Lindalh moved to approve the February 24, 2015 board minutes. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

7. APPROVAL OF MANAGEMENT INVOICES

Ms. Bryans moved to accept for approval Invoices E36 & E37. Mr. Hollaway seconded the motion. Motion carried 4 to 0. Ms. Lindahl moved to accept the COM Inv. 03/04/15, and COM Inv. 04/03/15 (#040115E). Ms. Bryans seconded the motion. Discussion held. Motion carried 4 to 0.

8. BEST PRACTICE INCENTIVE RESOLUTION
Ms. Lindahl moved to approve the Best Practice Incentive Resolution. Ms. Bryans seconded the motion. Motion carried 4 to 0.
9. PRINCIPAL REPORTS
See the April 2015 report presented by Ms. Anderson-Rolfe.
10. TEACHER REPORT
None
11. PTO REPORT
See May 2015 PTO report presented by Ms. Newland.
12. GVSU REPORT
Mr. Fortin wanted to thank Mr. Harris from transferring from the Oakland Academy board to Evergreen's board, and understood it would be a loss for Oakland. He also asked the board, with all the changes that have taken place in board members, that they think about days and times that work best for all of them as the Board calendar will be approved next month. 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.
13. OTHER BUSINESS
None.
14. PUBLIC COMMENT
None.
15. CALL TO ADJOURN
Meeting adjourned at 12:09 p.m.


