

# EVERGREEN ACADEMY

## Board Meeting Minutes

June 24, 2015

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

Board Members Absent: Ms. Nancy Lindahl

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:32 a.m.

2. BUDGET HEARING

Ms. Bryans moved to open the budget hearing. Mr. Hollaway seconded the motion. There was a discussion. Some numbers did not add up correctly into the total column. Ms. Worthington will provide the board with an updated 2015 -2016 financial statement. Mr. Harris closed the budget hearing.

3. APPROVAL OF MINUTES

Ms Bryans moved to approve the May 13, 2015 board minutes. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF MANAGEMENT INVOICES

Ms. Bryans moved to accept for approval Invoices E38 and E39. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Hollaway moved to accept the COM Inv. #050115E, COM Inv. #060115E, and COM Inv. #070115E. Ms. Bryans seconded the motion. Motion carried 3 to 0.

5. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2014 -2015 AND THE ORIGINAL BUDGET FOR FISCAL YEAR 2015 -2016

Ms. Bryans moved to approve the amended budget for fiscal year 2014-2015 and the original budget for the fiscal year 2015-2016 including the necessary changes which will be made by Ms. Worthington. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

6. LEASE APPROVAL, CARDIAC POLICY APPROVAL, BOARD CALENDAR FOR 2015-2016, SCHOOL CALENDAR FOR 2015-2016

Ms. Bryans moved to accept for approval the lease contract, cardiac policy, board calendar for 2015-2016, and school calendar for 2015-2016. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

7. PRINCIPAL REPORT

See the June 2015 report presented by Ms. Anderson-Rolfe.

8. GVSU REPORT

Mr. Fortin distributed a report from Grand Valley State University with Evergreen Academy's MAP Gain Summary from Fall of 2014 to Spring of 2015. This report can be found in the final board packet. Mr. Fortin also informed the board members of an email and mailer they may be receiving which provides information regarding a training for board members. This training is geared towards those boards who do not have a management company. The board members are welcome to attend the training, however, they are not required to.

9. OTHER BUSINESS

Mr. Harris noted that this will be Ms. Bryans last meeting and thanked her for her service as a board member. The foundation has begun the process with Mr. Larry Rizer as a future member of the board.

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10. PUBLIC COMMENT

None.

11. CALL TO ADJOURN

Meeting adjourned at 12:15 p.m.

*Gerald P. Holloway*

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