

## **EVERGREEN ACADEMY**

### **Board Meeting Minutes**

**August 20, 2014**

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**Board Members Attending: Ms. Kathryn Spiegel, Mr. Gerald Hollaway, Ms. Nancy Lindahl**

**Board Members Absent: Mr. James Hettinger, Ms. Sarah Bryans**

**Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Mr. Henry Winter, Mr. Robert Fortin, Ms. Kristy Worthington, Dr. Norman Peterson, and Ms. Allison Gumper**

1. **CALL TO ORDER**  
Meeting called to order at 11:30 a.m.
2. **OATH OF OFFICE**  
Ms. Spiegel took the Oath of Public Office.
3. **APPROVAL OF MINUTES**  
Mr. Hollaway moved to approve the June 25, 2014 board meeting minutes. Ms. Lindahl seconded the motion. Motion carried 3 to 0.
4. **APPROVAL OF CONTRACT AMENDMENT**  
Ms. Lindahl moved to accept the Contract amendment to the Lease. Ms. Spiegel seconded the motion. Motion carried 3 to 0. Discussion held.
5. **APPROVAL OF 2014-2015 CURRICULUM**  
Mr. Hollaway moved to accept the 2014-2015 Curriculum. Ms. Spiegel seconded. Motion carried 3 to 0. Discussion held.
6. **APPROVAL OF MANAGEMENT INVOICES**  
Ms. Lindahl moved to approve management invoices E28 & E29. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
7. **ACCEPTANCE OF 2013-2014 ANNUAL EDUCATION REPORT**  
Ms. Anderson-Rolfe presented the 2013-2014 Annual Education report. Ms. Spiegel moved to accept the 2013-2014 Annual Education Report as written. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Discussion held.
8. **APPROVAL OF 2014-2015 PARENT HANDBOOK**  
Mr. Winter presented the 2014-2015 Parent Handbook. Ms. Lindahl moved to approve the 2014-2015 Parent Handbook. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Discussion held.
9. **PRINCIPAL REPORT**  
See the August 2014 report written by Ms. Anderson-Rolfe.
10. **PTO REPORT**  
See the August 2014 Report written by Ms. Bryans.

11. GVSU REPORT

Ms. Spiegel moved to accept the Yearly Charter School Academic Grant monies in the amount of \$870.00 as presented by Mr. Fortin. Ms. Lindahl seconded the motion. Motion carried 3 to 0. Mr. Fortin addressed and explained the GVSU probation and that there will be further discussion and decisions made in a meeting held mid-September with Mr. Flanagan, State Superintendent.

12. OTHER BUSINESS

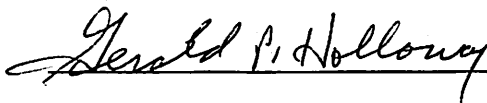
Mr. Winter presented the Epinephrine Pen Policy to the board. Ms. Lindahl moved to approve the policy. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Discussion held.

13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Meeting adjourned at 12:08 p.m.

A handwritten signature in cursive script, reading "Gerald P. Hollaway", is written above a solid horizontal line.