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

Board Members Absent: Ms. Kimberly Lamp

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:31 p.m.

2. BOARD NOMINATION

Mr. Nieuwenhuis moved to nominate Mr. Ward to the Board Officers. Ms. Wilkins supported the motion. Motion carried 3 to 0.

3. OATH OF OFFICE

Mr. Michael Ward took oath of public office.

4. APPROVAL OF MINUTES

Mr. Nieuwenhuis moved to approve the June 23, 2015 amended board minutes. Ms. Wilkins seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF CURRICULUM FOR 2015-2016

Ms. Wilkins moved to accept for approval the curriculum for 2015-2016 school year. Mr. Ward seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF FREEDOM OF INFORMATION ACT POLICY

Mr. Ward moved to accept for approval the Freedom of Information Act. Ms. Wilkins seconded the motion. Motion carried 4 to 0.

7. APPROVAL OF MANAGEMENT INVOICES

Mr. Nieuwenhuis moved to accept for approval invoices F48, and F49. Ms. Wilkins seconded the motion. Motion carried 4 to 0.

8. APPROVAL OF 2015-2016 PARENT HANDBOOK

Ms. Wilkins moved to approve the 2015 – 2016 parent handbook. Mr. Nieuwenhuis seconded the motion. Motion carried 4 to 0.

9. PRINCIPAL REPORT

See the August 2015 report presented by Mr. Kruzel.

10. PTO REPORT

Ms. Sarah Hawkes is the newly appointed PTO President. She discussed some areas which the PTO is working on which included making some changes to encourage parent involvement, t-shirt sales, Party on the Playground, and uniform sales.

11. GVSU REPORT

Mr. Fortin mentioned that another academy board would like to make a change to the current agenda by having a consent agenda which would be one motion and one second. Ms. Murray and Mr. Nieuwenhuis support the consent agenda. Mr. Fortin also discussed the new policy regarding the Fingerprint Based CHRI Background checks. Mr. Fortin announced that Forest Academy had met the GVSU requirements so they are receiving \$1,920 in grant monies. Ms. Brown and the teaching staff will determine how the money will be spent.

12. OTHER BUSINESS

None

13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Meeting adjourned at 5:14 p.m.


