

AUGUSTA ACADEMY
Board Meeting Minutes
August 25, 2015

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Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, and Ms. Marcea Schwartz

Board Members Absent: Mr. Allen Harmon

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

- **CALL TO ORDER**
Meeting was called to order at 6:17 p.m.
- **APPROVAL OF MINUTES**
Ms. Gilbert moved to approve the June 23, 2015 board minutes. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
- **CURRICULUM APPROVAL**
Ms. Schwartz moved to approve the Augusta Academy 2015-2016 Curriculum. Ms. Gilbert seconded the motion. Motion carried 3 to 0.
- **APPROVAL OF MANAGEMENT INVOICE**
Ms. Gilbert moved to approve invoice AU01. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
- **FREEDOM OF INFORMATION ACT POLICY APPROVAL**
Ms. Gilbert moved to approve the Freedom of Information Act policy. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
- **DESIGNATE CHIEF ADMINISTRATIVE OFFICER**
Mr. Ratti moved to appoint Ms. Schwartz as the board's Chief Administrative Officer. Ms. Gilbert seconded the motion. Motion carried 3 to 0.
- **2015-2016 PARENT HANDBOOK APPROVAL**
Ms. Schwartz moved to approve the 2015-2016 Parent Handbook. Ms. Gilbert seconded the motion. Motion carried 3 to 0.
- **PRINCIPAL REPORT**
See August 2015 principal report presented by Ms. Resman.
- **GVSU REPORT**
Mr. Fortin spoke about the Fingerprint Based CHRI Background checks. Mr. Fortin also asked if the board would prefer a consent agenda as requested by another school board. Mr. Fortin explained how the GVSU grant worked for each academy to receive \$20.00 per student for future years and those monies are spent at the principal's discretion.
- **OTHER BUSINESS**
None noted.
- **PUBLIC COMMENT**
None noted.
- **ADJOURN**
Mr. Ratti adjourned the meeting at 6:55 p.m.

Valerie Gilbert