

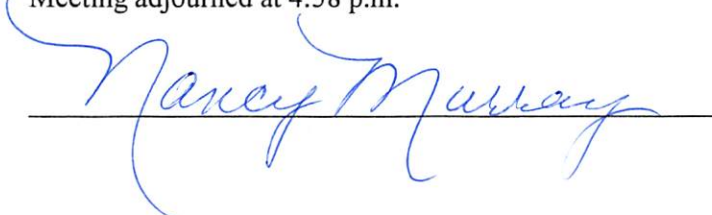
FOREST ACADEMY
Board Meeting Minutes
December 16, 2014

Board Members Attending: Ms. Nancy Murray, Ms. Kimberly Lamp, Ms. Whitney Wilkins

Board Members Absent: Mr David Nieuwenhuis

Non-Board Members Attending: Ms. Amanda Brown, Mr. Henry Winter, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Carrie Curry, Ms. Kristy Worthington Mr. Rick Strawser, and Ms. Carrie Rousch

1. CALL TO ORDER
The meeting was called to order at 4:34 p.m.
2. AUDIT REPORT
Mr. Strawser, Norman and Paulsen, P.C., presented a qualified audit report. Ms. Lamp moved to accept the audit report. Ms. Wilkins seconded the motion. Motion carried 3 to 0.
3. APPROVAL OF MINUTES
Ms. Lamp moved to approve the October 21, 2014 board minutes. Ms. Wilkins seconded the motion. Motion carried 3 to 0.
4. APPROVAL OF MANAGEMENT INVOICES
Ms. Lamp moved to accept for approval Invoices F40 & F41, Commissary Invoice 11/03/14 and Commissary Invoice 12/02/14. Ms. Wilkins seconded the motion. Motion carried 3 to 0.
5. APPROVAL OF CONTRACT AMENDMENT
Ms. Lamp moved to approve the Contract Amendments. Ms. Wilkins seconded the motion. Motion carried 3 to 0.
6. PRINCIPAL REPORT
See December 2014 Principal Report presented by Ms. Brown.
7. TEACHER REPORT
Ms. Curry, Title 1 teacher, explained that she instructs students who are at one level below in Reading/Math using the EBLLI teaching skills, with great success.
8. PTO REPORT
See December 2014 PTO Report presented by Ms. Rousch.
9. GVSU REPORT
Mr. Fortin thanked the board for passing the Contract Amendment, and to have a Merry Christmas.
10. OTHER BUSINESS
None
11. PUBLIC COMMENT
None
12. CALL TO ADJOURN
Meeting adjourned at 4:58 p.m.



Nancy Murray