

EVERGREEN ACADEMY

Board Meeting Minutes

December 17, 2014

Board Members Attending: Ms. Kathryn Spiegel, Ms. Nancy Lindahl, Mr. Gerald Hollaway, and Ms. Sarah Bryans

Board Members Absent: None

Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Mr. Henry Winter, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, Mr. Rick Strawser, and Ms. Barb Newland

1. CALL TO ORDER

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

2. AUDIT REPORT

Mr. Strawser, Norman and Paulsen, P.C., presented a qualified audit report. See Audit Report for year ended June 30, 2014.

3. APPROVAL OF MINUTES

Ms. Bryans moved to approve the October 22, 2014 board meeting minutes. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF MANAGEMENT INVOICES

Mr. Hollaway moved to accept Inv. E32 and Inv. E33. Ms. Bryans seconded the motion. Motion carried 4 to 0. Ms. Bryans moved to approve Commissary Invoice dated 11/03/14 and Commissary Invoice dated 12/01/14. Ms. Lindahl seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF CONTRACT AMENDMENT

Ms. Bryans moved to approve the Contract Amendments. Ms. Speigel seconded the motion. Motion carried 4 to 0.

6. PRINCIPAL REPORT

See the December 2014 Principal Report presented by Ms. Anderson-Rolfe.

7. TEACHER REPORT

None

8. PTO REPORT

See December 2014 PTO report presented by Ms. Bryans.

8. GVSU REPORT

Mr. Fortin congratulated Evergreen Academy on a clean audit. Mr. Fortin announced that the Board of Trustees plan on approving a new charter school in Augusta, MI, in February 2015. In addition, a new Evergreen Board member, Mr. David Simmons, will be recommended at February 2015's board meeting. He also wished everyone a Merry Christmas.

9. OTHER BUSINESS

None

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Meeting adjourned at 11:53 a.m.


