

**EVERGREEN ACADEMY**

Board Meeting Minutes

September 16, 2015

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Board Members Attending: Mr. Larry Harris, Ms. Nancy Lindahl, and Mr. Gerald Hollaway

Board Members Absent: None

Non-Board Members Attending: Mr. Larry Spencer, Ms. Kristy Worthington, Mr. Tom Kruzel, Ms. Barb Newland, Ms. Jennifer Anderson-Rolfe, and Ms. Kristi Dell

**1. CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 11:36 a.m.

**2. OATH OF OFFICE**

Mr. Larry Harris and Ms. Nancy Lindahl took oath of public office.

**3. APPROVAL OF MINUTES**

Mr. Hollaway moved to approve the June 24, 2015 board minutes. Ms. Lindahl seconded the motion. Motion carried 3 to 0.

**4. APPROVAL OF CURRICULUM FOR 2015-2016**

Ms. Lindahl moved to accept for approval the curriculum for 2015-2016 school year. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

**5. BUDGET APPROVAL OF THE ORIGINAL BUDGET FOR FISCAL YEAR 2015 -2016**

Ms. Lindahl moved to approve the original budget for the fiscal year 2015-2016. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

**6. APPROVAL OF THE LEASE AMENDMENT**

Ms. Lindahl moved to accept for approval the lease amendment. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

**7. APPROVAL OF MANAGEMENT INVOICES**

Mr. Hollaway moved to accept for approval Invoices E40 and E41. Ms. Lindahl seconded the motion. Motion carried 3 to 0.

**8. APPROVAL OF FREEDOM OF INFORMATION ACT POLICY**

Mr. Hollaway moved to accept for approval the Freedom of Information Act. Ms. Lindahl seconded the motion. Motion carried 3 to 0.

**9. APPROVAL OF 2015-2016 PARENT HANDBOOK**

Ms. Lindahl moved to approve the 2015 – 2016 parent handbook. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

**10. PRINCIPAL REPORT**

See the September 2015 report presented by Ms. Anderson-Rolfe.

11. PTO Report

Ms. Newland spoke about the splash pad play date this summer; the PTO had a meeting to discuss how to recruit more parent involvement; they would like to send the 5<sup>th</sup> and 6<sup>th</sup> graders to Sherman Lake camp next year, so they are looking for new ways to fundraise; discussion was had about getting a larger or second playground. There is a PTO meeting today at 3:45 p.m.

12. GVSU REPORT

Mr. Spencer discussed the new policy regarding the Fingerprint Based CHRI Background checks. Mr. Kruzel has spoken with Kalamazoo Regional Education Services Agency (KRESA) and they are going to assist the foundation with the process. Ms. Lindahl moved to approve KRESA as our Agency of Records. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Spencer announced that Evergreen Academy had met many of the GVSU requirements so they are receiving grant monies and Ms. Anderson-Rolfe and her teaching staff will determine how the money will be spent. This program has changed slightly, see the handout from Mr. Spencer.

13. OTHER BUSINESS

Mr. Harris requested that the remaining board seat be filled as soon as possible because the meetings have been jockeyed around too often due to the busy schedules of the current board members.

14. PUBLIC COMMENT

None.

15. CALL TO ADJOURN

Meeting adjourned at 12:50 p.m.

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*Gerald P. Holloway*

12-16-15