

Board Members Attending: Ms. Nancy Murray, Ms. Kimberly Lamp, and Mr. Michael Ward

Board Members Absent: Mr. David Nieuwenhuis, Ms. Whitney Wilkins

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Ms. Amanda Brown, Ms. Meghan Watters, Ms. Dawn Hagan-Shurter, Ms. Kristy Worthington, 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. **OATH OF OFFICE**
Ms. Kimberly Lamp took oath of public office.
3. **APPROVAL OF MINUTES**
Ms. Lamp moved to approve the August 25, 2015 amended board minutes. Mr. Ward seconded the motion. Motion carried 3 to 0.
4. **APPROVAL OF MANAGEMENT INVOICES**
Ms. Lamp moved to accept for approval invoices F50, F51, and COM invoice #091515F. Mr. Ward seconded the motion. Motion carried 3 to 0.
5. **APPROVAL OF LEASE AMENDMENT**
Ms. Lamp moved to approve the amendment of the 2015 – 2016 lease. Mr. Ward seconded the motion. Motion carried 3 to 0.
6. **APPROVAL OF FREEDOM OF INFORMATION ACT POLICY ADDENDUM**
Mr. Ward moved to accept for approval the Freedom of Information Act addendum. Ms. Lamp seconded the motion. Motion carried 3 to 0.
7. **FINGERPRINT AGENCY OF RECORD APPROVAL**
Mr. Ward moved to accept for approval KRESA as the Fingerprint Agency of Record for Forest Academy. Ms. Lamp seconded the motion. Motion carried 3 to 0.
8. **PRINCIPAL REPORT**
See the October 2015 report presented by Ms. Brown.
9. **TEACHER REPORT**
Ms. Watters reported that the silent auction during the Fall Festival should be as successful as it has been in past years as the school's biggest fundraising event. NWEA testing wrapped up last week. EBLI training has been extremely helpful in assisting students with spelling.
10. **PTO REPORT**
See the October 2015 report presented by Ms. Sarah Hawkes.
11. **GVSU REPORT**
Mr. Fortin handed out the GVSU Charter School Office report. Forest Academy has signed up for the 2015-2016 Grant offered by GVSU. All board members have been invited to a Board Development dinner hosted by GVSU on November 2, 2015 which will meet an item needed for the 2015-2016 GVSU Grant. Mr. Fortin announced his retirement as of December 31, 2015 and Larry Spencer will be the GVSU representative for the Forest Academy for the remainder of the school year.
12. **OTHER BUSINESS**
Ms. Murray met with Dr. Emley in regards to Mr. Kruzel's re-retirement. Ms. Gumper will be assisting in the Charter School Business office.

13. PUBLIC COMMENT
None

14. CALL TO ADJOURN
Meeting adjourned at 4:55 p.m.

Nancy Murray
