

FOREST ACADEMY
Board Meeting Minutes
February 23, 2016

Board Members Attending: Mr. David Nieuwenhuis, Ms. Whitney Wilkins, Ms. Nancy Murray, Mr. Michael Ward, Ms. Kimberly Lamp

Board Members Absent: None

Non-Board Members Attending: Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Amanda Brown, Mr. Larry Spencer, Ms. Julie Knop, and Ms. Melissa Rhodes

1. **CALL TO ORDER**
The meeting was called to order at 4:31 p.m.
2. **BOARD NOMINATION**
Mr. Ward moved to nominate Ms. Nancy Murray and Mr. David Nieuwenhuis to the board. Ms. Wilkins seconded the motion. Motion carried 5 to 0.
3. **APPROVAL OF MINUTES**
Mr. Nieuwenhuis moved to approve the December 15, 2015 board meeting minutes. Ms. Wilkins seconded the motion. Motion carried 5 to 0.
4. **APPROVAL OF PARENTAL INVOLVEMENT POLICY**
Ms. Lamp moved to approve the Parent Involvement Policy. Mr. Nieuwenhuis seconded the motion. Motion carried 5 to 0.
5. **APPROVAL OF MANAGEMENT INVOICES**
Mr. Ward moved to accept Inv. F54, F55, Comm Inv. #010116 & Comm Inv. #020116. Ms. Wilkins seconded the motion. Motion carried 5 to 0.
6. **PRINCIPAL REPORT**
See the February 2016 Principal Report presented by Ms. Brown.
7. **TEACHER REPORT**
Ms. Knop and Ms. Rhodes shared what their second graders are doing. Many things are going on including the upcoming Sock Hop, which will include a DJ, cookies, and punch. Also they're working on the yearbook and taking pictures. There will be a Growlers Game on June 7, 2016 that the second graders will be attending, and are quite excited about.
8. **PTO REPORT**
The PTO is currently working hard on the Scholastic book fair in preparation for March Reading Month.
9. **GVSU REPORT**
Mr. Spencer presented the 2014-2015 Forest CPR Report. See Report.
10. **OTHER BUSINESS**
None.

11. PUBLIC COMMENT

None.

12. CALL TO ADJOURN

Meeting adjourned at 4:52 p.m.


