

EVERGREEN ACADEMY

Board Meeting Minutes

February 24, 2016

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

Board Members Absent: None

Non-Board Members Attending: Mr. Larry Spencer, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Allison Gumper, and Ms. Jennifer Anderson-Rolfe

1. **CALL TO ORDER**
The meeting was called to order at 11:40 a.m.
2. **BOARD NOMINATION**
Mr. Hollaway moved to nominate Mr. Jeff Boyd to the Board. Ms. Lindahl seconded the motion. Motion carried 4 to 0.
3. **APPROVAL OF MINUTES**
Mr. Hollaway moved to approve the December 16, 2015 board meeting minutes. Ms. Lindahl seconded the motion. Motion carried 4 to 0.
4. **APPROVAL OF PARENT INVOLVEMENT POLICY**
Presented by Ms. Allison Gumper. Mr. Hollaway moved to approve the Parent Involvement Policy. Mr. Boyd seconded the motion. Motion carried 4 to 0.
5. **APPROVAL OF MANAGEMENT INVOICES**
Mr. Hollaway moved to accept Inv. E46, Inv. E47, Com Inv. #010116E, and Com Inv #020116E. Ms. Lindahl seconded the motion. Motion carried 4 to 0.
6. **PRINCIPAL REPORT**
See the February 2016 Principal Report presented by Ms. Anderson-Rolfe.
7. **TEACHER REPORT**
None.
8. **PTO REPORT**
See the February 2016 PTO Report presented by Ms. Anderson-Rolfe.
9. **GVSU REPORT**
Mr. Spencer addressed that the Evergreen CPR Report was excellent, and will provide it for the board members at the next board meeting in April.
10. **OTHER BUSINESS**
None
10. **PUBLIC COMMENT**
None.
11. **CALL TO ADJOURN**
Meeting adjourned at 11:58 a.m.

Nancy J. Lindahl