

Arbor Academy
Board Meeting Minutes
December 17, 2015

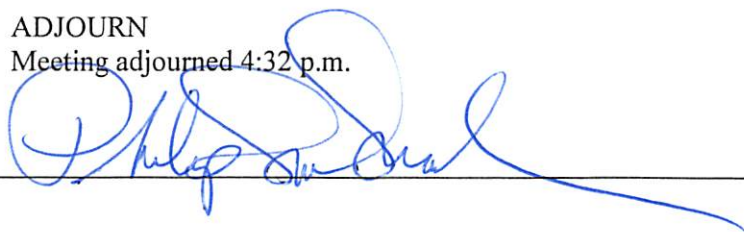
Board Members Attending: Ms. Jan Frantz, Dr. Pete VanVranken, Mr. Don Gilmer, and Ms. Carrie Phillips

Board Members Absent: Mr. Christopher Micklatcher

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Melissa Martin, Ms. Ms. Lisa Newberry, and Mr. Rick Strawser.

1. CALL TO ORDER
The meeting was called to order at 4:00 p.m.
2. AUDIT REPORT
The audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. See Audit Report for year ending June 30, 2015.
3. BOARD NOMINATION
Ms. Frantz moved to nominate Mr. Christopher Micklatcher to the board in his absence. Mr. Gilmer seconded. Motion carried 4 to 0.
4. CONSENT AGENDA
Ms. Frantz moved to approve the October 22, 2015 board minutes. Ms. Phillips seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Inv. A205. Ms. Phillips seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Inv. A206. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Commissary Inv 110115A & Inv. #120115A. Ms. Phillips seconded the motion. Motion carried 4 to 0.
5. PRINCIPAL REPORT
See the December 2015 Principal Report presented by Ms. Martin. Ms. Martin also presented the Focus School 1st Quarter Report to the board. See report. Mr. Gilmer moved to accept the Focus School Quarterly report. Ms. Phillips seconded the motion. Motion carried 4 to 0.
6. TEACHER REPORT
Ms. Newberry, fourth grade teacher, reported that her 4th grade classroom is involved in the Busy Bee work focusing on small groups of students, and works collaboratively with Ms. Hart, the other 4th grade teacher at Arbor academy.
7. GVSU REPORT
Mr. Spencer announced that he would be taking Mr. Fortin's place in his retirement.
8. OTHER BUSINESS
Ms. Theresa Brown was introduced, she will be taking Kristi Dell's place as Admn. Assistant.
9. PUBLIC COMMENT
None
10. ADJOURN
Meeting adjourned 4:32 p.m.

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