

**OAKLAND ACADEMY**  
Board Meeting Minutes  
February 26, 2015

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Board Members Attending: Dr. Dennis Simpson, Mr. Larry Harris, and Ms. Therese Searles

Board Members Absent: Mr. Randy Bonzheim, Mr. Earl Dalzell

Non-Board Members Attending: Mr. Henry Winter, Ms. Kristy Worthington, Ms. Shawn Boris,  
Mr. Thomas Kruzel, and Mr. Robert Fortin

1.     **CALL TO ORDER**  
The meeting was called to order at 12:08 p.m.
2.     **OATH OF OFFICE**  
Mr. Harris took the Oath of Office.
3.     **APPROVAL OF MINUTES**  
Ms. Searles moved to approve the minutes from December 18, 2014. Mr. Harris seconded.  
Motion carried 3 to 0.
4.     **APPROVAL OF PARENT INVOLVEMENT POLICY**  
Mr. Harris moved to approve the Parent Involvement Policy. Ms. Searles seconded the motion.  
Motion carried 3 to 0.
5.     **APPROVAL OF MANAGEMENT INVOICES**  
Mr. Harris moved to approve invoices O195, and O196. Ms. Searles seconded. Motion carried 3  
to 0. Ms. Searles moved to approve Commissary Invoice dated 01/05/15 and Commissary Invoice  
dated 02/05/15. Mr. Harris seconded the motion. Motion carried 3 to 0. Discussion held.
6.     **PRINCIPAL REPORT**  
See Principal's report February 2015, presented by Ms. Boris.
7.     **TEACHER REPORT**  
Ms. Boris shared what some of the teachers have been doing as the teachers were attending a  
catered lunch given by the PTO. Fourth graders are getting ready for Battle of the Books with  
games, activities, etc. Also, the Girls on the Go has 28 girls participating (3<sup>rd</sup>-5<sup>th</sup> grade). The 3<sup>rd</sup>  
grader are learning about Space and will be going to Kalamazoo Valley planetarium. They are  
also learning about the Youth Concert and getting valuable information before attending. The  
Gilmore Car museum and hatching chickens are on their agenda as well.
8.     **PTO REPORT**  
Ms. Boris also spoke for PTO. PTO has most recently been approved to purchase security locks  
for each classroom, and to obtain a new sound system. Other family activities scheduled are a  
sledding party, dinner at Culver's and a read-a-thon.

9. GVSU REPORT

Mr. Fortin stated GVSU is in the process of get

ting accredited through the legislature by the end of June 2015. Also, there's a State of Michigan requirement that needs to be posted on the academy website, via a "mitten" that will contain the school's benefits, expenditures, budgets etc . Mr. Fortin also announced the golf outing is scheduled for June 11, 2015, more information to follow, and also the tigers game scheduled for June 14, 2015.

10. OTHER BUSINESS

Mr. Winter introduced Mr. Kruzel, the new Director of Schools. Tom will be taking over after Mr. Winter's retirement at the end of the school year. Henry n also announced the newest changes at the Foundation for Behavioral Resources with Ms. Allison Gumper taking on her new role as FBR Business Office Manager, Ms. Worthington becoming the Charter School Business Office manager, and that a new replacement for the Administrative Assistant position will be forthcoming.

11. PUBLIC COMMENT

None.

12. CALL TO ADJOURN

Meeting adjourned 1: 07 p.m.

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*Therese Seales*