

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. Robert Fortin, Ms. Kristi Dell, Mr. Tom Kruzel, Mr. Henry Winter, Ms. Shawn Boris, Ms. Hope Hooton, Ms. Brandan Resman, and Mr. Eric Larson

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:04 p.m.

2. NOMINATE TEMPORARY CHAIRPERSON

Dr. Simpson moved to nominate Mr. Fortin to serve as the temporary chairperson. Ms. Searles seconded the motion. Motion carried 3 to 0.

3. ELECTION OF OFFICERS

Mr. Harris moved to keep the slate of Board Officers the same. Ms. Searles supported the motion. Motion carried 3 to 0.

4. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Mr. Earl Dalzell**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Dr. Norman Peterson**).

Ms. Searles moved to keep the resolutions as stated. Mr. Harris seconded the motion. Motion carried 3 to 0.

5. APPROVAL OF MINUTES

Ms. Searles moved to approve the February 24, 2015 board minutes. Mr. Harris seconded the motion. Motion carried 3 to 0.

6. APPROVAL OF MANAGEMENT INVOICES

Mr. Harris moved to accept for approval of invoice O197. Ms. Searles seconded the motion. Ms. Searles moved to accept approval of invoice O198. Mr. Harris seconded the motion. Ms. Searles moved to accept Comm. Inv. 030115O and 040115O. Mr. Harris seconded the motion. Motion carried 3 to 0. Dr. Simpson noted his appreciation for the new numbering on the commissary invoices.

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7. BEST PRACTICE INCENTIVE RESOLUTION APPROVAL

Presented by Mr. Winter. Ms. Searles moved to approve the Best Practice Incentive Resolution. Mr. Harris seconded the motion. Discussion held. Motion carried 3 to 0.

8. PRINCIPAL REPORT

See the April 2015 report presented by Ms. Boris.

9. TEACHER REPORT

Ms. Resman provided an update on the musical which is taking place on, Thursday, May 14, 2015 at 6:00 p.m. in the Centerpoint Church. Dr. Simpson requests that the officers of the school board be present at 5:15 p.m. to begin accepting tickets when the doors open at 5:30 p.m. A suggestion was made to create a fund which would assist families with the purchase of tickets to the musical.

Ms. Hooton spoke about her students time spent at camp which included kayaking in the pool and an overnight stay. She also spoke about the book reports the students have been giving.

10. PTO REPORT

Mr. Larson thanked the board for their support of the PTO. There is a meeting this afternoon where they will also elect officers. They have received a request for some playground equipment in the Lower El which would cost approximately \$5k. They have also received a request to replace some televisions as well as a request to assist with the overhead projectors as the sound is not working well in all of them. There will be a field day on Thursday, June 4, 2015 from 9:00 a.m. to 3:00 p.m. where the students will have the opportunity to rotate through fifteen different stations. The PTO is also looking into revising their meeting schedule in order to increase attendance and board volunteers.

11. GVSU REPORT

Mr. Fortin explained they just completed three hectic days of going thru the accreditation process. Their exit interview was successful. June 2015, GVSU will formally be the first authorizer in the Nation to be accredited. Mr Fortin also handed out three-year calendars to the board and academy staff.

12. OTHER BUSINESS

None

13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Meeting adjourned at 1:05 p.m.

*Therese Searles 6-25-15*