

OAKLAND ACADEMY

Board Meeting Minutes

June 25, 2015

Page 1 of 2

Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles, Mr. Randy Bonzheim, and Mr. Earl Dalzell

Board Members Absent: None

Non-Board Members Attending: Mr. Robert Fortin, Ms. Kristi Dell, Mr. Tom Kruzel, Dr. William Uggen, Mr. Henry Winter, and Ms. Kristy Worthington

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:00 p.m.

- PRESIDENTS REPORT

See attached letter thanking Henry Winter.

- APPROVAL OF AGENDA FOR JUNE 25, 2015

Mr. Bonzheim moved to approve the agenda for the June 25, 2015 board meeting. Ms. Searles seconded the motion. Motion carried 4 to 0.

2. BUDGET HEARING

Dr. Simpson opened up for discussion on budget. Discussion heard. Hearing closed.

3. BOARD NOMINATION

Mr. Bonzheim moved to nominate Dr. Uggen to the Board Officers. Mr. Dalzell supported the motion. Motion carried 4 to 0.

4. APPROVAL OF MINUTES

Ms. Searles moved to approve the April 23, 2015 board minutes. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF MANAGEMENT INVOICES

Mr. Bonzheim moved to accept for approval of invoice O199 and O200. Ms Searles seconded the motion. Mr. Dalzell moved to accept COM. Inv. 050115O, 060115O, and 070115O. Ms. Searles seconded the motion. Motions carried 4 to 0.

6. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2014 -2015

Ms. Searles moved to approve the Amended Budget for Fiscal Year 2014 – 2015. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

7. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2015 -2016

Mr. Bonzheim moved to approve the Original Budget for Fiscal Year 2015 -2016. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

8. LEASE APPROVAL

Ms. Searles moved to approve the Oakland Academy 2015-2016 Lease Agreement with the Foundation for Behavioral Resources. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

9. CARDIAC POLICY APPROVAL

Ms. Searles moved to approve the Cardiac Policy. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

10. BOARD CALENDAR 2015 – 2016

Mr. Bonzheim moved to approve the 2015 – 2016 Board Calendar as presented. Ms. Searles seconded the motion. Motion carried 4 to 0.

11. SCHOOL CALENDAR 2015 – 2016

Mr. Bonzheim moved to approve the 2015 – 2016 School Calendar. Ms. Searles seconded the motion. Motion carried 4 to 0.

12. PRINCIPAL REPORT

See the June 2015 report presented by Ms. Boris.

13. TEACHER REPORT

None.

14. PTO REPORT

None.

15. GVSU REPORT

Mr. Fortin distributed a handout from Grand Valley State University with Oakland Academy's MAP Gain Summary from Fall of 2014 to Spring of 2015. See report for more details. Mr. Fortin informed the board members of a mailer and an email they may be receiving which will be providing them with information regarding a training for board members. This training is geared more towards those boards who do not have a management company. They are welcome to attend the training, however, it is not a requirement. Ms. Searles inquired with Mr. Fortin regarding scheduling a training for creating a Strategic Plan for School Improvement. Dr. Simpson asked Ms. Dell to send a survey to the board members to schedule this training with Mr. Fortin and GVSU.

16. OTHER BUSINESS

Dr. Simpson informed the board of steps being taken to notify the school of precautions that should be taken if an unsafe event were to occur in the vicinity of the school. This was brought to his attention after the incident on May 14, 2015 where a shooting and car chase took place in the vicinity.

17. PUBLIC COMMENT

None

18. CALL TO ADJOURN

Meeting adjourned at 1:37 p.m.

Therese Searles 8-20-15