

## **OAKLAND ACADEMY**

### **Board Meeting Minutes**

**June 26, 2014**

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

**Board Members Absent:** Mr. Larry Harris

**Non-Board Members Attending:** Mr. Robert Fortin, Ms. Kristy Worthington, Dr. Norman Peterson, Mr. Henry Winter, Mr. Robert Holderbaum, and Mr. Eric Larson.

**1. CALL TO ORDER**

The meeting was called to order at 12:01 p.m.

**2. BUDGET HEARING**

Discussion held regarding the amended budget for 2013-2014 as well as for the proposed budget for 2014-2015.

**3. BOARD NOMINATION**

Mr. Dalzell moved to nominate Mr. Larry Harris to the board. Ms. Searles seconded the motion. Motion carried 4 to 0. Oath of Office was given to Dr. C. Dennis Simpson and Ms. Therese Searles.

**4. APPROVAL OF MINUTES**

Ms. Searles moved to approve the board minutes dated April 29, 2014. Mr. Dalzell seconded the motion and the motion was approved 4 to 0.

**4. APPROVAL OF MANAGEMENT INVOICES**

Ms. Searles moved to approve Invoice O175. Mr. Bonzheim seconded the motion. Motion was approved 4 to 0. Ms. Searles moved to approve Invoice O176. Mr. Bonzheim seconded the motion. Motion was approved 4 to 0. Discussion held.

Ms. Searles moved to approve COM Invoice dated 5/1/13, 06/01/13, and 06/10/13. Mr. Dalzell seconded the motion. Motion was approved 4 to 0.

**5. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2013-2014**

Ms. Searles moved to accept the Oakland Academy 2013-2014 amended budget as presented. Mr. Dalzell seconded the motion. Discussion held. Motion was approved 4 to 0. Motion amended, conditional upon Management Company providing answers regarding deferred revenue for 2013-2014, before next scheduled Board meeting.

**6. BUDGET APPROVAL FOR THE BUDGET FOR FISCAL YEAR 2014-2015**

Mr. Bonzheim moved to accept the Oakland Academy 2014-2015 proposed budget as presented. Mr. Dalzell seconded the motion. Motion was approved 4 to 0.

**8. LEASE APPROVAL**

Ms. Searles moved to approve the Oakland Academy 2014-2015 Lease Agreement with the Foundation for Behavioral Resources. Mr. Dalzell seconded the motion. Discussion held. Dr. Peterson will evaluate item #7 and get back to the board with clarification. Motion was approved 4 to 0.

**9. BOARD CALENDAR FOR 2014-2015**

Mr. Bonzheim moved to accept the board calendar for 2013-2014. Ms. Searles seconded the motion. Motion approved 4 to 0.

**10. SCHOOL CALENDAR 2014-2015**

Mr. Bonzheim moved to accept the 2014-2015 school calendar as written. Mr. Dalzell seconded the motion and the motion was approved 4 to 0.

**11. PRINCIPAL REPORT**

See June 2014 Principal report by Ms. Shawn Boris, presented by Mr. Winter. NWEA 2013-2014 results for Oakland Academy were shared by Mr. Winter. See results.

12. **TEACHER REPORT**

None

13. **PTO REPORT**

See June 2014 PTO report presented by Mr. Robert Holderbaum. Mr. Eric Larson was introduced as the PTO President for the 2014-2015 school year, as Mr. Holderbaum is stepping down from the PTO committee.

14. **GVSU REPORT**

Mr. Fortin distributed a MAP Gain Summary and the Academic Grant Program description. See hand outs.

15. **RESOLUTION**

Dr. C. Dennis Simpson presented a motion to the board meeting. Mr. Bonzheim moved to accept the motion. Mr. Dalzell seconded the motion. Motion carried 4 to 0. See motion.

16. **OTHER BUSINESS**

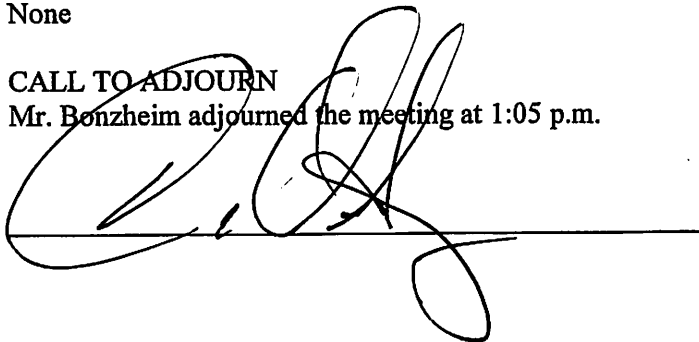
Mr. Holderbaum asked if the Parent Survey could be given at the time of year it is normally given, but also at the end of the year. Mr. Winter stated he would discuss with Ms. Boris.

17. **PUBLIC COMMENT**

None

18. **CALL TO ADJOURN**

Mr. Bonzheim adjourned the meeting at 1:05 p.m.

A large, stylized handwritten signature in black ink, likely belonging to Mr. Bonzheim, is written over a horizontal line. The signature is highly cursive and loops around the line.