

OAKLAND ACADEMY

Board Meeting Minutes

August 21, 2014

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

Board Members Not Attending: None

Non Board members Attending: Mr. Robert Fortin, Ms. Kristy Worthington, Dr. Norman Peterson, Mr. Henry Winter, Ms. Allison Gumper, Ms. Shawn Boris, and Mr. Eric Larson

1. **CALL TO ORDER**
The meeting was called to order at 12:02 p.m.
2. **OATH OF OFFICE**
Mr. Harris and Mr. Dalzell took the Oath Of Public Office
3. **APPROVAL OF MINUTES**
Ms. Searles moved to approve the minutes from June 26, 2014. Mr. Dalzell seconded. Motion carried 5 to 0. Discussion held.
4. **APPROVAL OF CONTRACT AMENDMENT**
Ms. Searles moved to approve the Contract Amendment to the Lease. Mr. Bonzheim seconded the motion. Motion carried 5 to 0.
5. **APPROVAL OF 2014-2015 CURRICULUM**
Mr. Winter presented the 2014-2015 Curriculum. Mr. Bonzheim moved to approve the 2014-2015 Curriculum. Mr. Dalzell seconded the motion. Motion carried 5 to 0. Discussion held.
3. **APPROVAL OF MANAGEMENT INVOICES**
Ms. Searles moved to approve invoice O189 and O190. Mr. Dalzell seconded. Motion carried 5 to 0. Discussion held. Correction to O189, vendor, Steven Verburg-April Cleaning should be indicated as May Cleaning.
4. **2013-2014 ANNUAL EDUCATION REPORT**
The 2013-2014 Annual Education Report was presented by Ms. Boris. Ms. Searles moved to accept the Annual Education Report. Mr. Harris seconded. Motion carried 5 to 0. Discussion held.
5. **2014-2015 PARENT HANDBOOK APPROVAL**
Mr. Harris moved to approve the 2014-2015 Parent Handbook. Mr. Bonzheim seconded. Motion carried 5 to 0. Discussion held.
6. **PRINCIPAL REPORT**
See August 2014 Principal Report presented by Ms. Boris.
7. **PTO REPORT**
Mr. Larson discussed needing goals for fundraisers, currently have \$5400 in PTO account. The PTO meets every third Tuesday of the month and requested Board member emails to send those dates out to them.
8. **GVSU REPORT**
Ms. Searles moved to accept the Yearly Charter School Academic Grant monies in the amount of \$6,900.00 as presented by Mr. Fortin. Mr. Bonzheim seconded the motion. Motion carried 5 to 0. Mr. Fortin addressed and explained the GVSU probation and that there will be further discussion and decisions made in a meeting held mid-September with Mr. Flanagan, State Superintendent.
9. **OTHER BUSINESS**

Mr. Winter presented the Epinephrine Pen Policy to the board. Ms. Searles moved to approve the policy. Mr. Harris seconded the motion. Motion carried 5 to 0. Mr. Winter discussed the compensation and teacher salary amounts as well as presented hand outs to the board. Discussion held.

10. PUBLIC COMMENT

Mr. Larson requesting additional information to secure classroom doors. Mr. Winter will look into this. Dr. Simpson requested to receive parent survey results.

11. CALL TO ADJOURN

Meeting adjourned at 1:50 p.m.

Therese Searles