

# OAKLAND ACADEMY

## Board Meeting Minutes

October 23, 2014

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

Board Members Absent: Mr. Randy Bonzheim, and Mr. Larry Harris

Non-Board Members Attending: Mr. Robert Fortin, Ms. Allison Gumper, Mr. Henry Winter, Mr. Eric Larson, Ms. Shawn Boris, Ms. Brandy Resman, Ms. Emily Mann, Dr. Grace Emley, Ms. Kristy Worthington, Ms. Hope Hooton, Ms. Lisa Hicks, Mr. Jonathan Tase, Ms. Tara Allgor, Ms. Rhonda Roelofs, Ms. Jennifer Clark-Buszka, Ms. Molly Allen-Doster, Ms. Ashleigh Ciavattone, Ms. Joy Smith, Ms. Holli Mason, Ms. Meagan Visser, Ms. Joy Whicomb, and Ms Robin Lafond

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. APPROVAL OF MINUTES

Ms. Searles moved to approve the minutes from August 21, 2014. Mr. Dalzell seconded. Motion carried 3 to 0.

3. APPROVAL OF MANAGEMENT INVOICES

Mr. Dalzell moved to approve Inv. O191, O192. Ms. Searles seconded. Motion carried 3 to 0. Discussion held. Ms. Searles moved to approve the Commissary Inv. dated 10/01/14. Mr. Dalzell seconded. Motion carried 3 to 0.

4. PRINCIPAL REPORT

See October 2014 Principal report presented by Ms. Boris.

5. TEACHER REPORT

Ms. Mason and Ms Allen-Doster, Kindergarten teachers, shared some of the things the students are learning in their classroom: handwriting, counting, sight word activities, flash cards, the different seasons using crafts. The students enjoy receiving stickers as reward for a job well done.

6. PTO REPORT

Mr. Larson posed the question of the possibility of a third building that could be used as a cafeteria or gym. Shared that the PTO will be having a fundraiser dinner at Culver's in January, and the board is welcome to attend. Also, Mr. Larson emailed PTO meeting dates out to all the board members. The PTO account currently has \$6200. Goal this year is to begin adding to the lower el playground.

7. GVSU REPORT

Mr. Fortin distributed the 2013-2014 Charter School Office report, 2013-2014 Charter School Office AAA report and the 2013-2014 Oakland Contract Performance Report review. Ms. Boris and Dr. Simpson signed the Academic Grant agreement for next year's academic grant. Then "Annual Conflict of Interest" forms were given to the board members present and returned to Mr. Fortin

8. OTHER BUSINESS

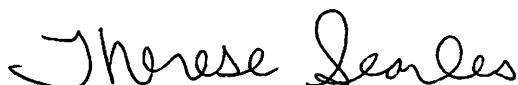
Mr. Winter shared an article from the "Center for Educational Reform". See article.

9. PUBLIC COMMENT

Multiple people shared their concerns with teacher retention and the value that many of the teachers bring to the academies.

10. CALL TO ADJOURN

Meeting adjourned at 7:38 p.m.

  
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Therese Searles