

OAKLAND ACADEMY
Board Meeting Minutes
December 18, 2014

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

Board Members Absent: Dr. C. Dennis Simpson

Non-Board Members Attending: Mr. Henry Winter, Mr. Robert Fortin, Ms. Allison Gumper, Ms. Kristy Worthington, Mr. Eric Larson, Mr. Joseph Fabiano, Dr. Norman Peterson, Ms Brandy Resman, and Mr. Rick Strawser

1. **CALL TO ORDER**
The meeting was called to order at 12:00 p.m.
2. **AUDIT REPORT**
The audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. Mr. Strawser stated that the report was an unqualified report, which is the highest opinion associated with an audit.
3. **APPROVAL OF MINUTES**
Ms. Searles moved to approve the minutes from October 23, 2014. Mr. Bonzheim seconded.
Motion carried 4 to 0.
4. **APPROVAL OF MANAGEMENT INVOICES**
Mr. Bonzheim moved to approve Invoice O193 O194. Ms. Searles seconded. Motion carried 4 to 0.
Mr. Dalzell moved to approve Commissary Invoice 11/01/14 and 12/01/14. Mr. Bonzheim seconded.
Motion carried 4 to 0.
5. **APPROVAL OF CONTRACT AMENDMENT**
Ms. Searles moved to approve the Contract Amendments. Mr. Bonzheim seconded. Discussion held.
Motion carried 4 to 0.
6. **APPROVAL OF LEASE AMENDMENT**
Mr. Bonzheim moved to approve the Lease Amendment. Mr. Dalzell seconded. Discussion held. Motion carried 4 to 0.
7. **PRINCIPAL REPORT**
See December 2014 Principal Report presented by Mr. Winter.
8. **TEACHER REPORT**
Ms. Resman, second grade teacher, discussed the first graders learning the difference between fiction and non-fiction, and details and main ideas in writing. Her second graders have been using the Scholastic News on current events and how helpful this News is and how it relates to common core.
9. **PTO REPORT**
Mr. Larson explained all the activities that have been happening, November students had the opportunity to go roller-skating, which was a big success, no injuries. Also, PTO is planning sledding in January, followed by a dinner at Culver's in February, where 10% of income will go to the PTO. PTO is also planning on purchasing locks for all the classroom doors as a safety measure.
10. **GVSU REPORT**
Mr. Fortin congratulated Oakland Academy on a clean audit. Mr. Fortin announced that the Board of Trustees plan on approving a new charter school in Augusta, MI, in February 2015. He also wished everyone a Merry Christmas.

11. **OTHER BUSINESS**

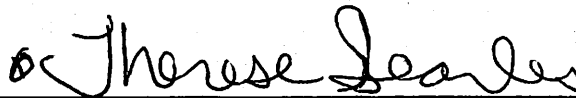
Teacher retention was discussed by the Board and what their role should be if any. It was also discussed of setting up Strategic Planning meeting in late May with GVSU.

12. **PUBLIC COMMENT**

None

13. **CALL TO ADJOURN**

Meeting adjourned 1:32 p.m.

A handwritten signature in cursive script, reading "Therese Seales", is written over a horizontal line.