

OAKLAND ACADEMY

Board Meeting Minutes

December 17, 2015

Board Members Attending: Mr. Randy Bonzheim, Dr. William Uggen, Dr. C. Dennis Simpson, and Ms. Therese Searles.

Board Members Absent: Mr. Earl Dalzell

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Shawn Boris, Ms. Clair Foy, 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. See Audit Report ending for year June 30, 2015
3. **NOMINATION AND OATH OF OFFICE**
Ms. Searles moved to nominate Dr. William Uggen to the Board. Mr. Bonzheim seconded the motion. Motion carried 4 to 0. Dr. Uggen took the Oath of Office.
4. **CONSENT AGENDA**
Mr. Bonzheim moved to approve the minutes from October 22, 2015. Invoices O205 & O206, Commissary invoices #1101150 & #1201150. Ms. Searles seconded. Motion carried 4 to 0.
5. **PRINCIPAL REPORT**
See December 2015 Principal Report presented by Ms. Boris.
6. **TEACHER REPORT**
Ms. Clair Foy talked about the Kindergartners Christmas carolling at the nursing home yesterday and how much the residents enjoyed the little ones. Her first grade is preparing to go to the Kalamazoo Symphony Orchestra and talked about some of the preparation they are doing for that, such as knowing the songs, learning about the orchestra itself.
7. **PTO REPORT**
Pizza lunch for December went really well, and continues to do so. A Holiday store was available for the students with an awesome variety of gifts. A \$2000 playground set is in the process of obtaining approval. The next PTO meeting is scheduled for January 19, 2016.
8. **GVSU REPORT**
Mr. Spencer wanted to let everyone know that Mr. Fortin expressed his appreciation for all the Board has done, and sends his apologies for being unable to attend the meeting.
9. **OTHER BUSINESS**
Ms. Theresa Brown was introduced as the new Administrative Assistant at the Foundation for Behavioral Resources, Ms. Kristi Dell's replacement.
10. **PUBLIC COMMENT**
None
11. **CALL TO ADJOURN**
Meeting adjourned 1:02 p.m.

