

Board Members Attending: Dr. Pete VanVranken, Ms. Carrie Phillips, Ms. Jan Frantz, and Mr. Christopher Micklatcher

Board Members Absent: Mr. Donald Gilmer

Non-Board Members Attending: Mr. Larry Spencer, Ms. Melissa Martin, Ms. Allison Gumper, Ms. Theresa Brown, Ms. Kristy Worthington, Ms. Alanna Allen, Ms. Sally Lemley, and Ms. Amanda Roth

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:09 p.m.

2. NOMINATE TEMPORARY CHAIRPERSON

Ms. Frantz moved to nominate Mr. Micklatcher to serve as the temporary chairperson.

Dr. VanVranken seconded the motion. Motion carried 3 to 0.

3. ELECTION OF OFFICERS

Mr. Micklatcher moved to maintain same slate. Dr. VanVranken as President, Ms. Frantz as Vice President, and Ms. Phillips as Secretary / Treasurer, and Mr. Gilmer as Director, Mr. Micklatcher as Director. Dr. VanVranken supported the motion. Motion carried 3 to 0.

4. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Ms. Allison Gumper-FBR Representative**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Board Chair**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**).

Mr. Micklatcher moved to keep the resolutions as stated, confirming Ms. Allison Gumper, FBR Representative, as an authorized signatory on Arbor Academy checks, as stated on the Management agreement. Ms. Frantz seconded the motion. Discussion held. Motion carried 4 to 0.

5. CONSENT AGENDA

Ms. Frantz moved to approve the March 3, 2016 board minutes. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Inv. A209. Mr. Micklatcher seconded the motion. Discussion held. Motion carried 4 to 0. Ms. Frantz moved to approve A210. Ms. Phillips seconded the motion. Motion carried 4 to 0. Ms.

Frantz moved to approve COM Inv #030116A & #040116A. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

6. 2014-2015 ANNUAL EDUCATION REPORT

See the 2014-2015 Annual Education Report presented by Ms. Martin. Mr. Micklatcher moved to accept the 2014-2015 Annual Education Report. Ms. Phillips seconded the motion. Motion carried 4 to 0.

7. GVSU CONTRACT AMENDMENT

GVSU Contract Amendment was presented by Ms. Gumper. Ms. Frantz moved to approve the Contract Amendment. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

8. PRINCIPAL REPORT

See the April 2016 report presented by Ms. Martin.

9. TEACHER REPORT

Third grade teachers present, Ms. Lemley, Ms. Allen, and Ms. Roth. Ms. Lemley discussed how they plan subjects as a team. They've worked on group projects such as the Eco & solar system. They also have an annual trip to the Capitol building with a total of 26 students.

10. GVSU REPORT

None.

11. OTHER BUSINESS

Ms. Gumper requested eliminating the February board meeting. There isn't anything pertinent that can't be included in the April board meeting. There is also the option that if there is something that needs to be discussed, a February board meeting can be put in place. A final Board Calendar will be approved at the June 2016 board meeting reflecting this change.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

The meeting adjourned at 5:10 p.m.

*Cathy Phillips*

(X) 6-20-16