

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

Board Members Absent: Mr. Earl Dalzell

Non-Board Members Attending: Mr. Larry Spencer, Ms. Shawn Boris, Ms. Cindy Westerhouse, Ms. Allison Gumper, Ms. Kristy Worthington, and Mr. Craig Smith

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:00 p.m.

2. BOARD NOMINATION

Dr. Uggen moved to nominate Mr. Randy Bonzheim to the board. Ms. Searles seconded the motion. Discussion held. Motion carried 4 to 0.

3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Searles moved to nominate Ms. Allison Gumper to serve as the temporary chairperson. Dr. Uggen seconded the motion. Motion carried 4 to 0.

4. ELECTION OF OFFICERS

Ms. Searles moved to keep Dr. Simpson as President, elect Ms. Searles as Vice President, Mr. Bonzheim as Treasurer, Dr. Uggen as Secretary, and Mr. Earl Dalzell as Director. Dr. Uggen seconded the motion. Motion carried 4 to 0.

5. 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, Allison Gumper, Foundation for Behavioral Resources Treasurer**).
- 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 (**Mr. Earl Dalzell**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**).

Dr. Uggen moved to approve the resolutions as stated. Ms. Searles seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF PARENTAL INVOLVEMENT POLICY

Presented by Ms. Boris. Mr. Bonzheim moved to approve the Parental Involvement Policy. Ms. Searles seconded the motion. Motion carried 4 to 0.

7. CONSENT AGENDA

Mr. Bonzheim moved to approve the December 17, 2015 board minutes, Invoices O207, O208, O209, O210, & O211, COM Inv. #010116O, #020116O, #03116O, #040116O, & #050116O. Dr. Uggen seconded the motion. Discussion held. Motion carried 4 to 0.

8. 2014-2015 Annual Education Report

Presented by Ms. Boris. Mr. Bonzheim moved to accept the 2014-2015 Annual Education Report. Ms. Searles seconded the motion. Motion carried 4 to 0.

9. PRINCIPAL REPORT

See the May 2016 report presented by Ms. Boris.

10. TEACHER REPORT

Ms. Westerhouse reported on her fifth and sixth grade class. They went to Sherman Lake back in March for 3 days and two nights for games and team building. The class wrote about their experiences at Sherman Lake as requested by Sherman Lake themselves. They are also doing Informational writing-"How to" papers. Some wrote on how to play guitar, make loom bracelets, making Libya snacks, etc. The class is also working on a song to perform at 5th/6th graduation.

11. PTO REPORT

Mr. Smith shared that the PTO had a fundraiser at Barnes and Noble for March reading month. Over \$100 was raised, a tremendous turn out. They are having PTO elections tonight with positions rotating. They are also working on the Summer Directory and look forward to summer check-in stations.

12. GVSU REPORT

Mr. Spencer discussed GVSU is in the process of trying to adopt the NWEA to replace the MSTEP for the State wide testing.

13. OTHER BUSINESS

Mr. Bonzheim would like the board to come up with an idea to help Oakland Academy financially somehow. Dr. Simpson asked Ms. Boris to come up with some ideas on what they may need help with where previously they may have had roadblocks due to finances. Ms. Worthington proposed not having February board meetings. There isn't a whole lot of pertinent information in February that cannot be moved to the April board meeting. Ms. Worthing explained the board could think about this, final approval of the Board Schedule will occur at the June 2016 board meeting.

14. PUBLIC COMMENT

Ms. Gumper shared an Mlive article on a student thanking Vietnam veterans.

15. CALL TO ADJOURN

Meeting adjourned at 12:53 p.m.

(x)

Caren Wajell