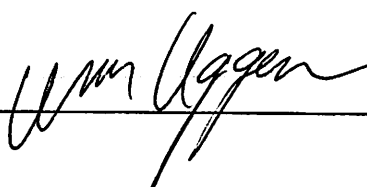


Board Members Attending: Dr. Dennis Simpson, Mr. Randy Bonzheim, Mr. Earl Dalzell, and Dr. William Uggen

Board Members Absent: Ms. Therese Searles

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

1. CALL TO ORDER
Meeting called to order 12:05 p.m.
2. BUDGET HEARING
Dr. Simpson opened up for discussion on budget. Discussion held. Hearing closed.
3. CONSENT AGENDA
Mr. Bonzheim moved to approve the May 19, 2016 minutes, Management invoice O212, COM Invoices #060116O and #070116O. Mr. Dalzell seconded the motion. Motion carried 4 to 0.
4. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2015 -2016
Dr. Uggen moved to approve the Amended Budget for Fiscal Year 2015 – 2016. Mr. Dalzell seconded the motion. Motion carried 4 to 0.
5. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2016 -2017
Mr. Bonzheim moved to approve the Original Budget for Fiscal Year 2016 -2017. Mr. Dalzell seconded the motion. Motion carried 4 to 0.
6. LEASE APPROVAL
Dr. Uggen moved to approve the 2016-2017 Lease. Discussion held. Mr. Bonzheim motioned to extend the current lease approval process to August 31, 2016. Dr. Uggen seconded the motion. Motion carried 4 to 0.
7. BOARD CALENDAR 2016 – 2017
Mr. Bonzheim moved to approve the 2016 – 2017 Board Calendar as presented. Dr. Uggen seconded the motion. Motion carried 4 to 0.
8. SCHOOL CALENDAR 2016 – 2017
Mr. Bonzheim moved to approve the 2016 – 2017 School Calendar. Mr. Dalzell seconded the motion. Motion carried 4 to 0.
9. PRINCIPAL REPORT
See the June 2016 report presented by Ms. Boris.
10. TEACHER REPORT
None.
11. PTO REPORT
None.
12. GVSU REPORT
None.
13. OTHER BUSINESS
None
14. PUBLIC COMMENT
None
15. CALL TO ADJOURN
Meeting adjourned at 12:53 p.m.

 Sec. 8-25-16