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Board Members Attending: Mr. Gerald Hollaway, Ms. Nancy Lindahl, and Mr. Jeff Boyd

Board Members Absent: None

Non-Board Members Attending: Ms. Kristy Worthington, and Ms. Theresa Brown

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:40 a.m.

2. BUDGET HEARING

Ms. Lindahl moved to open the budget hearing. Discussion held. Budget hearing closed.

3. CONSENT AGENDA

Mr. Hollaway moved to approve the April 20, 2016 board minutes, Management Invoices E50, E51, COM invoice #050116E, #060116E, and #070116E. Mr. Boyd seconded the motion. Motion carried 3 to 0.

4. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2015 -2016

Mr. Hollaway moved to approve the 2015-2016 fiscal year amended budget. Mr. Boyd seconded the motion. Motion carried 3 to 0.

5. BUDGET APPROVAL FOR THE ORIGINAL BUDGET FOR FISCAL YEAR 2016 -2017

Mr. Hollaway moved to approve the original budget for fiscal year 2016-2017. Mr. Boyd seconded the motion. Motion carried 3 to 0.

6. LEASE APPROVAL

Mr. Hollaway moved to approve the 2016-2017 lease. Mr. Boyd seconded the motion. Motion carried 3 to 0.

7. BOARD CALENDAR FOR 2016-2017

Mr. Boyd moved to accept the Board Calendar for 2016-2017. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

8. SCHOOL CALENDAR FOR 2016-2017

Mr. Boyd moved to approve the 2016-2017 School Calendar. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

9. PRINCIPAL REPORT

See the June 2016 Principal Report.

10. GVSU REPORT

None

11. OTHER BUSINESS

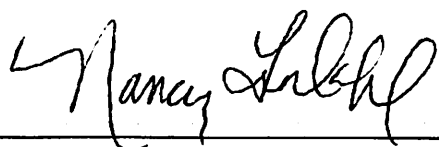
None

12. PUBLIC COMMENT

None

13. ADJOURN

Meeting adjourned at 11:57 a.m.

 8-24-16