

**AUGUSTA ACADEMY**

Board Meeting Minutes

August 23, 2016

Page 1 of 1

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Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, and Ms. Marcea Schwartz

Board Members Absent: None

Non-Board Members Attending: Ms. Brandy Resman, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Allison Gumper, Ms. Meadow Nuyen, Mr. Larry Spencer, and Dr. James Grubka

1. CALL TO ORDER  
Meeting was called to order at 6:12 p.m.
2. CONSENT AGENDA  
Ms. Gilbert moved to approve the June 21, 2016 board minutes and management invoices AU12 & AU13. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
3. 2016-2017 CURRICULUM APPROVAL  
Ms. Gilbert moved to approve the Augusta Academy 2016-2017 Curriculum. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
4. APPROVAL OF WELLNESS POLICY  
Ms. Gilbert moved to approve the Wellness policy. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
5. 2016-2017 PARENT HANDBOOK APPROVAL  
Ms. Gilbert moved to approve the 2016-2017 Parent Handbook. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
6. LEASE AMENDMENT  
Ms. Gilbert moved to approve the Lease Amendment. Ms. Schwartz seconded the motion. Motion carried 3 to 0.
7. PRINCIPAL REPORT  
See August 2016 principal report presented by Ms. Nuyen.
8. GVSU REPORT  
Mr. Spencer presented the GVSU Academic Grant information. See documentation.
9. OTHER BUSINESS  
The HACCP-Based Standard Operating Policy and Procedures was presented by Ms. Gumper. See manual. Mr. Nieuwenhuis moved to approve the HACCP-Based Standard Operating Policy and Procedures manual. Ms. Wilkins seconded the motion. Motion carried 5 to 0. Ms. Hawkes, PTO, introduced PTO's Secretary Jan Hughson. PTO host play dates throughout the summer, the last one will be Thursday, August 25, 201, they will be serving hamburgers and hot dogs, all are welcome.
10. PUBLIC COMMENT  
None noted.
11. ADJOURN  
Mr. Ratti adjourned the meeting at 6:34 p.m.

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Board Member Approval: \_\_\_\_\_

*Valerie Gilbert*