

OAKLAND ACADEMY
Board Meeting Minutes
August 25, 2016

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

Board Members Absent:

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

1. CALL TO ORDER

Called to order 11:58am. Dr. Simpson moved that we approve today's agenda, Thursday, August 25, 2016, and proposed future board meetings to have "Approval of Agenda" as an item. Dr Uggen moved to approve this motion. Ms. Searles seconded the motion. Motion carried 4 to 0.

2. APPROVAL OF CONSENT AGENDA

Ms. Searles moved to approve the June 23, 2016 board minutes and management invoices O213 & O214. Dr. Uggen seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF 2016-2017 CURRICULUM

Dr. Uggen moved to approve the 2016-2017 Curriculum. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 4 to 0.

4. APPROVAL OF WELLNESS POLICY

Ms. Searles moved to accept for approval the Wellness policy. Dr. Uggen seconded the motion. A discussion was held. Motion carried 4 to 0.

5. LEASE APPROVAL

Ms. Searles moved to approve the 2016-2017 Lease. Dr. Uggen seconded the motion. Motion carried 4 to 0

6. LEASE AMENDMENT

Ms. Searles moved to approve the Lease Amendment. Dr. Uggen seconded he motion. Motion carried 4 to 0.

7. 2016 -2017 PARENT HANDBOOK APPROVAL

Ms. Searles moved to approve the 2016-2017 Parent handbook. Mr. Dalzell seconded the motion. A discussion was held. Motion carried 4 to 0.

8. PRINCIPAL REPORT

See the August 2016 report presented by Ms. Boris.

9. PTO REPORT

None.

10. GVSU REPORT

Mr. Spencer presented the GVSU Academic Grant information. See documentation.

11. OTHER BUSINESS

The HACCP-Based Standard Operating Policy and Procedures was presented by Ms. Gumper. See manual. Ms. Searles moved to approve the HACCP-Based Standard Operating Policy and Procedures manual. Mr. Dalzell seconded the motion. Motion carried 4 to 0. Dr. Simpson requested that another agenda item titled "FBR Report" be listed for future board meetings.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

Meeting adjourned at 12:46 p.m.

Board Member Approval:

Therese Searles