

**AUGUSTA ACADEMY**  
Board Meeting Minutes  
October 25, 2016

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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. Amanda Brown, Ms. Theresa Brown, Ms. Allison Gumper, Ms Meadow Nuyen, Mr. Larry Spencer, and Ms. Erica Holbert.

1. CALL TO ORDER

Meeting was called to order at 6:15 p.m.

2. CONSENT AGENDA

Ms. Schwartz moved to approve the August 23, 2016 board minutes, management invoices AU14 & AU15 and the Com Inv# 100116AU. Ms. Gilbert seconded the motion. Motion carried 3 to 0.

3. PRINCIPAL REPORT

See October 2016 principal report presented by Ms. Nuyen.

4. TEACHER REPORT

The October 2016 teacher report was presented by Ms. Holbert. She talked about the importance of reading and that they are focusing on social stories and stories with a behavioral tone.

5. GVSU REPORT

Mr. Spencer presented the GVSU Academic Achievement Analysis Report and the Meemic Foundation on How to get money for your classroom. See documentation.

6. OTHER BUSINESS

Ms. Schwartz moved to nominate Dr. Grubka to the board. Ms. Gilbert seconded the motion. Motion carried 3 to 0. Ms. Gumper presented Ms. Amanda Brown. Ms. Brown's new title in addition to her title as Forest Principal will be Education Coordinator and she will be overseeing the Academy principals.

7. PUBLIC COMMENT

None noted.

8. ADJOURN

Mr. Ratti adjourned the meeting at 6:30 p.m.

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Board Member Approval:

