

ARBOR ACADEMY
Board Meeting Minutes
October 27, 2016

Board Members Attending: Ms. Jan Frantz, Mr. Christopher Micklatcher and Mr. Donald Gilmer

Board Members Absent: Dr. Pete VanVranken

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Theresa Brown, Ms. Leas Hecht and Ms. Rebecca Hart

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:10 p.m.

2. CONSENT AGENDA

Mr. Gilmer moved to approve the September 1, 2016 board minutes, Invoices A215, A216 and the Comm Inv #100116A. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

3. CONTRACT AMENDMENT

Ms. Gumper explained that the contract amendment was to add the curriculum that they had approved at the September 1st board meeting. Mr. Micklatcher moved to approve the contract amendment. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

4. PRINCIPAL REPORT

See the October 2016 Report presented by Ms. Lesa Hecht in Ms. Resman's absence. There was discussion of the Red Bag Program and how to help more students have nutritious food for the weekend.

5. TEACHER REPORT

Ms. Rebecca Hart presented the Teacher Report. Her class has been discussing American Symbols and had some examples of American Flags that they made.

6. GVSU REPORT

Mr. Spencer presented the GVSU Academic Achievement Analysis Report. See documentation.

7. OTHER BUSINESS

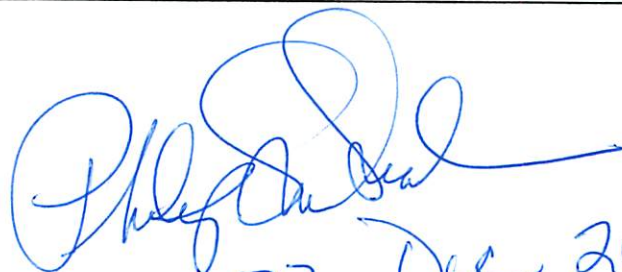
Ms. Gumper announced that Ms. Amanda Brown, the Forest Principal, will be the new part-time Education Coordinator and will oversee the other Academy principals. Also, there was discussion of the staffing challenges of Arbor and other schools in the area.

8. PUBLIC COMMENT

None

9. CALL TO ADJOURN

Meeting adjourned at 4:29 p.m.


22 Dec 2016

Board Member Approval: _____