

OAKLAND ACADEMY
Board Meeting Minutes
October 27, 2016

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

Board Members Absent: Dr. William Uggen and Mr. Randy Bonzheim

Non-Board Members Attending: Mr. Larry Spencer, Ms. Amanda Brown, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Fran Baker, Ms. Ashley Ciavattone and Craig Smith

1. CALL TO ORDER

Called to order at 6:35 pm.

2. APPROVAL OF CONSENT AGENDA

Ms. Searles moved to approve the August 25, 2016 board minutes, the management invoices O215, O216 and the Comm Inv# 100116O. Mr. Dalzell seconded the motion. Motion carried 3 to 0.

3. FBR REPORT

Mr. Spencer introduced Ms. Amanda Brown as the Education Coordinator. There was discussion on what this position entails.

4. PRINCIPAL REPORT

See the October 2016 report presented by Ms. Boris. There was discussion concerning expansion. There was also discussion concerning marketing and middle school opportunities that don't include the use of a gym, such as robotics and music, etc.

5. TEACHER REPORT

Presented by Ms. Ciavattone. There are several fund raising events coming up with the proceedings going towards various field trips.

6. PTO REPORT

Presented by Mr. Smith. Talked about upcoming fund raisers. Also, discussed how are we going to handle a real emergency situation in regards to locks.

7. GVSU REPORT

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

8. OTHER BUSINESS

Dr. Simpson would like a report in June on suspensions and expulsions. Had discussion on how to get parents to a board meeting.

9. PUBLIC COMMENT

None

10. CALL TO ADJOURN

Meeting adjourned at 7:19 p.m.

Board Member Approval:

Therese Searles