

EVERGREEN ACADEMY

Board Meeting Minutes

August 24, 2016

Board Members Attending: Mr. Jeff Boyd, Ms. Nancy Lindahl, and Mr. Gerald Hollaway

Board Members Absent: None

Non-Board Members Attending: Dr. Gene McKay, Ms. Brittany Guest, Mr. Randy Rehenap, Ms. Theresa Brown, Ms. Jennifer Anderson-Rolfe, and Ms. Allison Gumper

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:34 a.m.

2. CONSENT AGENDA

Mr. Boyd moved to approve the June 27, 2016 board minutes. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Hollaway moved to approve management invoices E52 & E53. Discussion held. Mr. Boyd seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF CURRICULUM FOR 2016-2017

Mr. Hollaway moved to accept for approval the curriculum for the 2016-2017 school year. Mr. Boyd seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF THE LEASE AMENDMENT

Mr. Boyd moved to accept for approval the lease amendment. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

5. APPROVAL OF WELLNESS POLICY

Mr. Hollaway moved to accept for approval the Wellness policy. Mr. Boyd seconded the motion. Motion carried 3 to 0.

6. APPROVAL OF 2016-2017 PARENT HANDBOOK

Mr. Boyd moved to approve the 2016-2017 parent handbook. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

7. PRINCIPAL REPORT

See the August 2016 Principal report presented by Ms. Anderson-Rolfe.

8. GVSU REPORT

Mr. Rehenap discussed the changes of K12 education in Michigan.

9. OTHER BUSINESS

The HACCP-Based Standard Operating Policy and Procedures was presented by Ms. Gumper. See manual. Mr. Boyd moved to approve the HACCP-Based Standard Operating Policy and Procedures manual. Mr. Hollaway seconded the motion. Motion carried 3 to 0

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Meeting adjourned at 12:17 p.m.


