

EVERGREEN ACADEMY

Board Meeting Minutes

December 21, 2016

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

Board Members Absent: None

Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Ms. Allison Gumper, Ms. Kristy Worthington, Mr. Rick Strawser, Ms. Theresa Brown, Ms. Amanda Brown, Mr. Larry Spencer and Mr. Darren Webb.

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

2. AUDIT REPORT

Mr. Strawser, Norman and Paulsen, P.C., presented a qualified audit report. See Audit Report for year ended June 30, 2016.

3. OATH OF OFFICE

Mr. Spencer administered the Oath of Office to Dr. McKay.

4. CONSENT AGENDA

Mr. Hollaway moved to approve the August 24, 2016 board meeting minutes. Dr. McKay seconded the motion. Motion carried 4 to 0. Dr. McKay moved to accept Inv. E54, E55, E56 & E57 and Commissary Inv. #100116E, #110116E and #120116E. MR. Boyd seconded the motion. Motion carried 4 to 0.

5. PRINCIPAL REPORT

See the December 2016 Principal Report presented by Ms. Anderson-Rolfe.

6. TEACHER REPORT

Mr. Webb presented the Teacher Report. He talked about using Q tips for art, pointillism, and showed examples of their art work. He also showed examples of the coasters that they made for Christmas presents.

7. PTO REPORT

The PTO representative was not present but Mr. Webb talked about the PTO Holiday Store and the kids shopping for Christmas for family members.

8. GVSU REPORT

Mr. Larry Spencer presented the GVSU Commitment Report. See documentation.

9. OTHER BUSINESS

None

10. PUBLIC COMMENT

None

11. CALL TO ADJOURN

Meeting adjourned at 4:42 p.m.

Gerald R. Hollaway

4-19-17