

Arbor Academy
Board Meeting Minutes
December 22, 2016

Board Members Attending: Ms. Jan Frantz, Dr. Pete VanVranken, Mr. Don Gilmer, and Mr. Christopher Micklatcher

Board Members Absent: None

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Theresa Brown, Ms. Amanda Brown, Ms. Brandy Resman, Mr. Rick Strawser, Ms. Amanda Roth and Mr. Nathan Runyon.

1. CALL TO ORDER

The meeting was called to order at 3:59 p.m.

2. AUDIT REPORT

The audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. See Audit Report for year ending June 30, 2016. Mr. Micklatcher moved to accept the audit. Ms. Frantz seconded. Motion carried 4 to 0.

3. OATH OF OFFICE

Mr. Spencer administered the Oath of Office to Mr. Gilmer.

4. CONSENT AGENDA

Mr. Gilmer moved to approve the October 27, 2016 board minutes. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Inv. A217. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Mr. Gilmer moved to approve Inv. A218. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Commissary Inv 110116A & Inv. #120116A. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

5. PRINCIPAL REPORT

See the December 2016 Principal Report presented by Ms. Resman. Ms. Resman also presented the Focus School 1st Quarter Report to the board. See report. There was discussion about the big gap between high and low performing students and behavioral problems. Also Ms. Resman talked about the after school, Newspaper Club and handed out copies of their newspaper.

6. TEACHER REPORT

Ms. Roth, fifth grade teacher, reported that her class is learning about building character and treating others with respect. Also they are reporting on the research they are doing on the earth's atmosphere. Mr. Runyon, seventh grade teacher, reported that his class is learning the importance of routines and procedures. Also they are learning health science, energy from the sun and the importance of math.

7. GVSU REPORT

Mr. Spencer presented the GVSU 2015-2016 Charter Schools Office Report Commitment to influencing education. He also wished everyone a Merry Christmas.

8. OTHER BUSINESS

None

9. PUBLIC COMMENT

None

10. ADJOURN

Meeting adjourned 4:35 p.m.

