

Augusta Academy
Board Meeting Minutes
April 18, 2017

Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, Ms. Marcea Schwartz and Dr. James Grubka.

Board Members Absent: None

Non-Board Members Attending: Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Theresa Brown, Mr. Larry Spencer, Ms. Amanda Brown, Ms. Meadow Nuyen and Ms. Erica Holbert.

1. **CALL TO ORDER**

Meeting was called to order at 6:07pm

2. **NOMINATE TEMPORARY CHAIRPERSON**

Mr. Ratti moved to nominate Ms. Allison Gumper to serve as temporary chairperson. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

3. **ELECTION OF OFFICERS**

Board Slate

President: Mr. Tony Ratti

Vice President: Ms. Marcea Schwarz

Secretary/Treasurer: Ms. Valerie Gilbert

Mr. Ratti moved to accept the slate of officers. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

4. **RECOMMENED RESOLUTIONS**

- a. Resolution designating person responsible for taking minutes, posting notices & locations of board approved minutes to authorizer, making pre-approved minutes available/posted within 8 days (Business Office Staff)
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (Comerica, board officers, Ms. Allison Gumper-FBR representative)
- c. Resolution appointing legal counsel (Varnum Riddering Schmidt & Howlee LLP, & Doug McNeil)
- d. Resolution appointing financial auditors (Norman & Paulsen, P.C.)
- e. Resolution designating spokesperson representing the board with the media (Board Chair)
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (Ms. Allison Gumper)

Dr. Grubka moved to accept the resolutions a-f as stated above. Ms. Gilbert seconded the motion. Motion carried 4 to 0.

5. **CONSENT AGENDA**

Ms. Schwartz moved to approve the minutes from December 20, 2016, Invoices AU18, AU19, AU20, and AU21 and COM Inv. #010117AU, #020117AU, #030117AU and #040117AU. Dr. Grubka seconded the motion. Motion carried 4 to 0.

6. **2015-2016 ANNUAL EDUCATION REPORT**

Presented by Ms. Nuyen. Ms. Gilbert moved to accept the 2015-2016 Annual Education Report. Dr. Grubka seconded the motion. Motion carried 4 to 0.

7. **PRINCIPAL REPORT**

Ms. Nuyen and Ms. Holbert presented the April 2017 Principal Report. See report.

8. GVSU REPORT

Mr. Spencer presented the GVSU Report. He discussed the GVSU Report Standards and that after three years Augusta Academy will be included.

9. OTHER BUSINESS

None

10. PUBLIC COMMENT

None

11. ADJOURN

Meeting adjourned 6:43pm

Board Member Approval: _____

Marcia Schwab