

**OAKLAND ACADEMY**  
Board Meeting Minutes  
December 22, 2016

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Board Members Attending: Mr. Randy Bonzheim, Dr. William Uggen, Dr. C. Dennis Simpson and Ms. Therese Searles.

Board Members Absent: Mr. Earl Dalzell

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Shawn Boris, Ms. Amanda Brown, Mr. Rick Strawser, Mr. Craig Smith, Ms. Molly Allen-Doster and Ms. Leah Gerould.

1. **CALL TO ORDER**  
The meeting was called to order at 12:01 p.m.
2. **AUDIT REPORT**  
The audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. See Audit Report ending for year June 30, 2016.
3. **CONSENT AGENDA**  
Dr. Uggen moved to approve the minutes from October 27, 2016, Invoices O217 & O218 and Commissary invoices #1101160 & #1201160. Ms. Searles seconded. Motion carried 4 to 0.
4. **PRINCIPAL REPORT**  
See December 2016 Principal Report presented by Ms. Boris. There was discussion on enrollment numbers and staffing concerns. Also discussed was the need for reading month volunteers and musical ticket takers.
5. **TEACHER REPORT**  
Ms. Allen-Doster talked of how the class was learning to share and resolve problems and also about ring site words and a field trip to Crossroad Village. Ms. Gerould talked about her class working on number recognition and writing personal narratives. Dr. Simpson thanked the teachers for the great work they do.
6. **PTO REPORT**  
Mr. Smith talked about the success of the Holiday Store and about funding for Teacher Appreciation week. Dr. Simpson thanked the PTO for the great work that they do.
7. **GVSU REPORT**  
Mr. Spencer presented the GVSU 2015-2016 Charter Schools Office Report Commitment to influencing education. See report.
8. **OTHER BUSINESS**  
There was discussion on the resolution of the door lock situation, go to [nightlock.com](http://nightlock.com) for further information.
9. **PUBLIC COMMENT**  
None
10. **CALL TO ADJOURN**  
Meeting adjourned 1:15 p.m.

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