

**ARBOR ACADEMY**  
Board Meeting Minutes  
June 15, 2017

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Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, and Mr. Donald Gilmer

Board Members Absent: Mr. Christopher Micklatcher

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Brandy Resman and Ms. Theresa Brown

1. **CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:05 p.m.

2. **BOARD NOMINATION**

Ms. Frantz moved to nominate Mr. Micklatcher to the board. Don Gilmer seconded the motion. Motion carried 3 to 0.

3. **BUDGET HEARING**

Dr. VanVranken opened the budget hearing at 4:10 p.m. Discussion was held on the amended budget for 2016-2017 as well as the proposed budget for 2017-2018. Budget hearing closed at 4:15 p.m.

4. **CONSENT AGENDA**

Ms. Frantz moved to approve the April 25, 2017 board minutes. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Invoice A223. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Invoice A224. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Mr. Gilmer moved to approve COM Invoices #050117A and #060117A. Ms. Frantz seconded the motion. Motion carried 3 to 0.

5. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2016-2017**

Mr. Gilmer moved to approve the Amended Budget for Fiscal Year 2016–2017. Ms. Frantz seconded the motion. Motion carried 3 to 0.

6. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2017-2018**

Ms. Frantz moved to approve the Original Budget for Fiscal Year 2017-2018. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

7. **LEASE APPROVAL**

Ms. Frantz moved to approve the Arbor Academy 2017-2018 Lease Agreement with the Foundation for Behavioral Resources. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

8. **BOARD CALENDAR 2017–2018**

Ms. Frantz moved to approve the 2017–2018 Board Calendar with a change to the date of the June board meeting from June 21, 2017 to June 14, 2017. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

9. **SCHOOL CALENDAR 2017–2018**

Ms. Frantz moved to approve the 2017–2018 School Calendar with a change to the Daily Schedule in the last paragraph changing the considered absent leave time from before 2:30 pm to before 3:00 pm. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

10. **PRINCIPAL REPORT**

See the June 2016 report presented by Ms. Resman.

11. **TEACHER REPORT**

None

12. GVSU REPORT/OATH OF OFFICE

No Report. Mr. Spencer gave Dr. VanVranken the Oath of Office.

13. OTHER BUSINESS

Ms. Gumper presented the NWEA Trends "the Running Man".

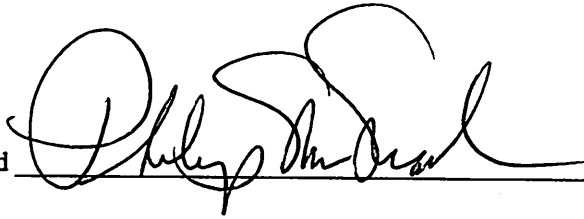
14. PUBLIC COMMENT

None

15. CALL TO ADJOURN

Meeting adjourned at 4:42 p.m.

Board Approved

A handwritten signature in black ink, appearing to read "Philip M. Oran". The signature is written over a horizontal line that spans the width of the signature and date area.

24 Aug 2017

Date