
Board Members Attending: Mr. Gerald Hollaway, Dr. Eugene McKay, and Mr. Jeff Boyd

Board Members Absent: Ms. Della Weaver

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Jennifer Anderson-Rolfe and Ms. Theresa Brown

1. **CALL TO ORDER PUBLIC HEARING**
The meeting was called to order at 11:56 a.m.
2. **BOARD NOMINATION/OATH OF OFFICE**
Mr. Boyd moved to nominate Ms. Della Weaver and Mr. Gerald Hollaway. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Jeff Boyd took the Oath of Office.
3. **BUDGET HEARING**
Dr. McKay moved to open the budget hearing at 12:00 p.m. Discussion held. Budget hearing closed at 12:05 p.m.
4. **CONSENT AGENDA**
Mr. Boyd moved to approve the April 19, 2017 board meeting minutes, Management Invoices E62, E63, COM invoice #050117E and #060117E. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
5. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2016 -2017**
Mr. Hollaway moved to approve the 2016-2017 fiscal year amended budget. Mr. Boyd seconded the motion. Motion carried 3 to 0.
6. **BUDGET APPROVAL FOR THE ORIGINAL BUDGET FOR FISCAL YEAR 2017 -2018**
Mr. Hollaway moved to approve the original budget for fiscal year 2017-2018. Mr. Boyd seconded the motion. Motion carried 3 to 0.
7. **LEASE APPROVAL**
Mr. Boyd moved to approve the 2017-2018 lease. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
8. **BOARD CALENDAR FOR 2017-2018**
Mr. Hollaway moved to accept the Board Calendar for 2017-2018. Mr. Boyd seconded the motion. Motion carried 3 to 0.
9. **SCHOOL CALENDAR FOR 2017-2018**
Mr. Boyd moved to approve the 2017-2018 School Calendar. Mr. Hollaway seconded the motion. Motion carried 3 to 0.
10. **PRINCIPAL REPORT**
See the June 2017 Principal Report presented by Ms. Anderson-Rolfe.
11. **GVSU REPORT**
Mr. Spencer talked about changes that are happening at GVSU.
12. **OTHER BUSINESS**
Ms. Gumper presented the NWEA Trends "The Running Man".
13. **PUBLIC COMMENT**
None

14. ADJOURN

Meeting adjourned at 12:28 a.m.

Gerald P. Holway
