

Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles, Mr. Earl Dalzell, and Mr. Randy Bonzheim

Board Members Absent: Dr. William Uggen

Non-Board Members Attending: Mr. Larry Spencer, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Allison Gumper, Ms. Abby Clemence, and Mr. Craig Smith

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:02 p.m.

2. BOARD NOMINATION

Mr. Bonzheim moved to nominate Dr. Dennis Simpson and Mr. Earl Dalzell to the board. Ms. Searles seconded the motion. Motion carried 4 to 0.

3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Searles moved to nominate Dr. Simpson to serve as the temporary chairperson. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

4. ELECTION OF OFFICERS

Mr. Dalzell moved to combine the positions of Secretary and Treasurer into one position. Ms. Searles seconded the motion. Motion carried 4 to 0. Ms. Searles moved to keep Dr. Simpson as President, Ms. Searles as Vice President, Dr. Uggen as Secretary/Treasurer, and Mr. Dalzell and Mr. Bonzheim as Directors. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

5. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Allison Gumper, Foundation for Behavioral Resources Treasurer**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**). *Bid out in 2017-2018.*
- e. Resolution designating spokesperson representing the board with the media (**Mr. Earl Dalzell**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**). *Include detailed list of Ms. Gumper's responsibilities.*

Ms. Searles moved to approve the resolutions a –e changing resolution d. from (Norman and Paulsen PC) to bid out in 2017-2018.. Mr. Bonzheim seconded the motion. Motion passed 4 to 0. Mr. Dalzell moved to approve resolution f with more detail of Allison's responsibilities. Ms. Searles seconded the motion. Motion passed 4 to 0.

6. BUDGET HEARING

Dr. Simpson moved to open the Budget Hearing at 12:15 p.m. Discussion held. Budget hearing closed at 12:48 p.m.

7. **CONSENT AGENDA**

Mr. Bonzheim moved to approve the December 22, 2016 and April 20, 2017 board minutes. Ms. Searles seconded the motion. Motion carried 4 to 0. Mr. Bonzheim moved to approve Invoices O219, O220, O221, O222, O223 & O224. Ms. Searles seconded the motion. Motion carried 4 to 0. Ms. Searles moved to approve COM Inv. #010117O, #020117O, #030117O, #040117O, #050117O & #060117O. Mr. Bonzheim seconded the motion. Motion carried 4 to 0.

8. **2015-2016 Annual Education Report**

Presented by Ms. Boris. Ms. Searles moved to accept the 2015-2016 Annual Education Report. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

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

Mr. Bonzheim moved to approve the 2016-2017 fiscal year amended budget. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

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

Ms. Searles moved to approve the 2017-2018 fiscal year original budget. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

11. **LEASE APPROVAL**

Ms. Searles moved to approve the 2017-2018 lease. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

12. **BOARD CALENDAR FOR 2017-2018**

Ms. Searles moved to approve the 2017-2018 board calendar. Mr. Dalzell seconded the motion. Motion carried 4 to 0.

13. **SCHOOL CALENDAR 2017-2018**

Mr. Bonzheim moved to approve the 2017-2018 school calendar. Ms. Searles seconded the motion. Motion carried 4 to 0.

14. **PRINCIPAL REPORT**

See the June 2017 report presented by Ms. Boris.

15. **TEACHER REPORT**

None

16. **PTO REPORT**

Mr. Smith shared the results of the PTO elections. Ms. Abby Clemence will be the new PTO President and he will be stepping down into the roll of Vice-President. He spoke about what a great year they had and that the end of the year event was awesome.

17. **GVSU REPORT**

Mr. Spencer talked about changes that are coming to GVSU and that he is leaving GVSU to become the CEO at the Foundation for Behavioral Resources. Mr. Spencer administered the Oath of Office to Ms. Searles.

18. OTHER BUSINESS

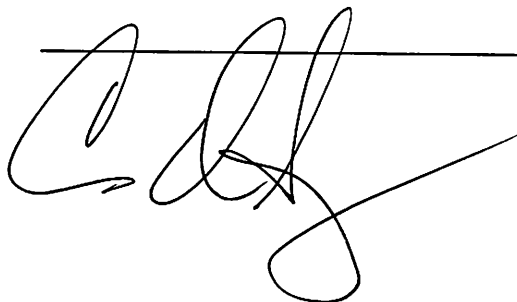
Ms. Gumper presented the NWEA Trends "The Running Man". Also there was discussion on getting a new board member installed.

19. PUBLIC COMMENT

None

20. CALL TO ADJOURN

Meeting adjourned at 1:43 p.m.



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