

EVERGREEN ACADEMY

Board Meeting Minutes

August 23, 2017

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

Board Members Absent: Ms. Della Weaver

Non-Board Members Attending: Mr. Larry Spencer, Ms. Kristy Worthington, Mr. Bill Barker, Ms. Theresa Brown, and Ms. Allison Gumper

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:07 p.m.

2. CONSENT AGENDA

Mr. Hollaway moved to approve the June 20, 2017 board minutes. Mr. Boyd seconded the motion. Motion carried 3 to 0. Mr. Boyd moved to approve management invoices E64 & E65. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Hollaway moved to approve Comm. Inv. #070117E. Mr. Boyd seconded the motion. Motion carried 3 to 0.

3. APPROVAL OF CURRICULUM FOR 2017-2018

Mr. Boyd moved to accept for approval the curriculum for the 2017-2018 school year. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

4. APPROVAL OF THE GVSU CONTRACT AMENDMENTS

Mr. Hollaway moved to accept for approval the GVSU Contract Amendments. Mr. Boyd seconded the motion. Motion carried 3 to 0.

5. APPROVAL OF STUDENT SECLUSION AND RESTRAINT POLICY

Mr. Boyd moved to accept for approval the Student Seclusion and Restraint policy. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

6. APPROVAL OF EMERGENCY REMOVAL, SUSPENSION AND EXPLUSION OF STUDENTS POLICY

Mr. Boyd moved to accept for approval the Emergency Removal, Suspension and Expulsion of Students policy. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

7. APPROVAL OF WELLNESS POLICY

Mr. Boyd moved to accept for approval the Wellness policy. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

8. APPROVAL OF 2017-2018 PARENT HANDBOOK

Mr. Hollaway moved to approve the 2017-2018 parent handbook. Mr. Boyd seconded the motion. Motion carried 3 to 0.

9. PRINCIPAL REPORT

See the August 2017 Principal Report. Ms. Gumper talked about the closing of Cork CDC and how they were opening up some of the space at Evergreen to accommodate those children.

10. GVSU REPORT

Mr. Barker introduced himself and talked about his family and his work history.

11. OTHER BUSINESS

Mr. Boyd moved to nominate Mr. McKay to the board. Mr. Hollaway seconded the motion. Motion carried 3 to 0. Mr. Barker administered the Oath of Office to Mr. Hollaway.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

Meeting adjourned at 4:30 p.m.

E. A. McKay 10/25/17