

ARBOR ACADEMY

Board Meeting Minutes

August 24, 2017

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, Mr. Christopher Micklatcher, and Mr. Don Gilmer

Board Members Absent: None

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:03 p.m.

2. CONSENT AGENDA

Mr. Gilmer moved to approve the June 15, 2017 board minutes. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve invoice A225. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve invoice A226. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Ms. Frantz moved to approve Comm. Inv. #070117A. Mr. Micklatcher seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF 2017-2018 CURRICULUM

Ms. Frantz moved to approve the 2017-2018 curriculum. Mr. Gilmer seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF 2017-2018 PARENT HANDBOOK

Mr. Micklatcher moved to approve the 2017-2018 Parent Handbook. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Discussion held.

5. APPROVAL OF GVSU CONTRACT AMENDMENTS

Ms. Frantz moved to approve the GVSU Contract Amendments. Mr. Micklatcher seconded the motion. Motion carried 4 to 0. Discussion held.

6. APPROVAL OF STUDENT SECLUSION AND RESTRAINT POLICY

Ms. Frantz moved to approve the Student Seclusion and Restraint policy. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Discussion held.

7. APPROVAL OF EMERGENCY REMOVAL, SUSPENSION AND EXPULSION OF STUDENTS POLICY

Ms. Frantz moved to approve the Emergency Removal, Suspension and Expulsion of Students policy. Mr. Gilmer seconded the motion. Motion carried 4 to 0. Discussion held.

8. APPROVAL OF WELLNESS POLICY

Mr. Micklatcher moved to approve the Wellness Policy. Ms. Frantz seconded the motion. Motion carried 4 to 0.

9. PRINCIPAL REPORT

See the August 2017 report presented by Ms. Resman.

10. GVSU REPORT

Mr. Barker of GVSU introduced himself and talked about his family and history.

11. OTHER BUSINESS

The HACCP-Based Standard Operating Policy and Procedures was presented for approval by Ms. Gumper. Mr. Micklatcher moved to approve the HACCP-Based Standard Operating Policy and Procedures. Ms. Frantz seconded the motion. Motion carried 4 to 0. The Oath of Office was administered to Mr. Micklatcher.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

Meeting adjourned at 4:52 p.m.

Board Member Approval: _____

