

FOREST ACADEMY
Board Meeting Minutes
October 24, 2017

Board Members Attending: Ms. Nancy Murray, Ms. Whitney Wilkins and Mr. Michael Ward.

Board Members Absent: None

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:27 p.m.

2. CONSENT AGENDA

Ms. Wilkins moved to approve the August 22, 2017 board minutes. Mr. Ward seconded the motion. Motion carried 3 to 0. Mr. Ward moved to approve the management invoices F74, F75. Ms. Wilkins seconded the motion. Motion carried 3 to 0. Ms. Wilkins moved to approve the Commissary invoice 090117F. Mr. Ward seconded the motion. Motion carried 3 to 0.

3. HACCP-BASED STANDARD OPERATING POLICY AND PROCEDURES

Ms. Gumper talked about how there were only minimal updates to the Commissary manual. Mr. Ward moved to approve the HACCP-Based Operating Policy and Procedures. Ms. Wilkins seconded the motion. Motion carried 3 to 0.

4. PRINCIPAL REPORT

See the October 2017 report presented by Ms. Brown.

5. TEACHER REPORT

Ms. Watters talked about how the 8th grade students were mentoring the lower elementary students.

6. PTO REPORT

None. Currently the PTO are hosting the book fair in the gym.

7. GVSU REPORT

Mr. Barker talked about his work history and of his family. He spoke about CPI training and of the GVSU Academic Grant Award. See documentation.

8. OTHER BUSINESS

Mr. Barker gave the Oath of Office to Ms. Wilkins and Mr. Ward.

9. PUBLIC COMMENT

None

10. CALL TO ADJOURN

Meeting adjourned at 4:59 p.m.

Nancy Murray
Bd. President
