

**EVERGREEN ACADEMY**

Board Meeting Minutes

October 25, 2017

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

Board Members Absent: None

Non-Board Members Attending: Ms. Jennifer Anderson-Rolfe, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Amanda Brown, Mr. Larry Spencer, Mr. Bill Barker and Ms. Brittany Guest.

1. CALL TO ORDER

The meeting was called to order at 4:04 p.m.

2. CONSENT AGENDA

Mr. Hollaway moved to approve the August 23, 2017 board meeting minutes. Mr. Boyd seconded the motion. Motion carried 4 to 0. Mr. Hollaway moved to accept Inv. E66, E67 and Commissary Inv. #090117E. Mr. Boyd seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF HACCP-BASED STANDARD OPERATING POLICY AND PROCEDURES

Mr. Boyd moved to approve the HACCP-Based Standard Operating Policy and Procedures. Mr. Hollaway seconded the motion. Motion carried 4 to 0.

4. PRINCIPAL REPORT

See the October 2017 Principal Report presented by Ms. Anderson-Rolfe. She spoke of the Halloween themed Math Night that is taking place this evening.

5. TEACHER REPORT

Ms. Guest, the 6<sup>th</sup>/7<sup>th</sup> grade teacher, spoke about the interactive notebooks that her students have been working on and how it helps with organization skills and creativity.

6. PTO REPORT

None

7. GVSU REPORT

Mr. Barker talked about the GVSU Academic Grant Award and how the board members are expected to participate and that the goal is growth and progress. See documentation.

8. OTHER BUSINESS

Mr. Barker gave Ms. Weaver the Oath of Office.

9. PUBLIC COMMENT

None

10. CALL TO ADJOURN

Meeting adjourned at 4:18 p.m.

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*Gerald P. Hollaway*

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