

OAKLAND ACADEMY
Board Meeting Minutes
December 21, 2017

Board Members Attending: Mr. Earl Dalzell, Dr. William Uggen, Dr. C. Dennis Simpson and Mr. David Kidder.

Board Members Absent: Ms. Therese Searles and Mr. Randy Bonzheim

Non-Board Members Attending: Mr. Larry Spencer, Ms. Allison Gumper, Ms. Kristy Worthington, Ms. Theresa Brown, Ms. Shawn Boris, Mr. Rick Strawser, Mr. Craig Smith, Mr. Bill Barker and Ms. Kristy Reeves.

1. **CALL TO ORDER**

The meeting was called to order at 12:00 p.m. There was an introduction of the newest board member, Mr. David Kidder. Dr. Simpson wished everyone a Merry Christmas.

2. **APPROVAL OF AGENDA**

Dr. Uggen moved to approve the agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0.

3. **AUDIT REPORT**

The audit report was presented to the board by Mr. Rick Strawser, CPA, with Norman & Paulsen. See Audit Report ended for year June 30, 2017. Mr. Strawser stated that it was an unqualified report which is the highest report issued. Ms. Gumper told the board that all students are fed regardless of their ability to pay. Ms. Boris explained the teacher activity account and the board fund.

4. **TEACHER REPORT**

Ms. Reeves, 5th grade teacher, talked about the drama program and how the students are writing, directing, acting and putting together the prompts. Dr. Simpson thanked her for her dedication.

5. **CONSENT AGENDA**

Mr. Kidder moved to approve the consent agenda. Dr. Uggen seconded the motion. The motion carried 4 to 0. Mr. Kidder moved to approve the minutes from October 26, 2017, Invoices O229 & O230 and Commissary invoices #1001170 & #1101170. Dr. Uggen seconded the motion. Motion carried 4 to 0.

6. **CRIMINAL HISTORY RECORD INFORMATION (CHRI) POLICY APPROVAL**

Ms. Worthington explained the need for the new policy. Dr. Uggen moved to approve the Criminal History Record Information (CHRI) policy. Mr. Kidder seconded the motion. Motion carried 4 to 0.

7. **FBR REPORT**

Mr. Spencer spoke about the high level of energy in the students the week before winter break and that Evergreen Academy has a new principal, Mr. Emory Wyckoff. He also spoke about the GVSU renewal visits and how the principals are working hard and how it's their chance to show off with a slide show presentation and great schools.

8. **PRINCIPAL REPORT**

See December 2017 Principal Report presented by Ms. Boris. The enrollment numbers are now at 166. Also Dr. Simpson explained to Mr. Kidder about the board participation in the Spring Musical.

9. **PTO REPORT**

Mr. Smith talked about the success of the Holiday Store, the March reading month activities and that they are working on field day. He also spoke about changes to the PTO board and that they are now back to a full board. Dr. Simpson thanked the PTO for their fund raising efforts. He also asked Ms. Boris to send out to the board a list of PTO events.

10. **GVSU REPORT**

Mr. Barker talked about the GVSU renewal visit and about how it is supposed to be viewed as a celebration. There will be a luncheon and GVSU will be talking to staff members. The board members are welcome but not required. Also, he talked about the GVSU board retreat in April, invitations coming. Also, they talked about adding an hour to the April board meeting so that the board can complete their one hour board training.

11. **OTHER BUSINESS**
Mr. Dalzell moved to nominate Mr. Kidder to the board. Dr. Uggem seconded the motion. Motion carried 4 to 0. Mr. Dalzell moved to nominate Dr. Uggem to the board. Mr. Kidder seconded the motion. Motion carried 4 to 0. Mr. Spencer gave thanks to the board and wished everyone a Merry Christmas.
12. **PUBLIC COMMENT**
None
13. **CALL TO ADJOURN**
Meeting adjourned 1:02 p.m.

Therese Seales
