

## EVERGREEN ACADEMY

### Board Meeting Minutes

April 18, 2018

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

Board Members Absent: Ms. Della Weaver

Non-Board Members Attending: Mr. Bill Barker, Ms. Theresa Brown, Ms. Kristy Worthington, Ms. Allison Gumper, Ms. Amanda Brown, Mr. Emory Wyckoff and Ms. Mary Taylor

1. CALL TO ORDER PUBLIC HEARING

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

2. NOMINATE TEMPORARY CHAIRPERSON

Dr. McKay moved to nominate Ms. Gumper to serve as temporary chairperson. Mr. Boyd seconded the motion. Motion carried 3 to 0.

3. ELECTION OF OFFICERS

Mr. Boyd moved to keep the slate of officers the same, Dr. Eugene McKay as President, Mr. Jeff Boyd as Vice-President, Mr. Gerald Hollaway as Secretary/Treasurer and Ms. Della Weaver as Director. Dr. McKay seconded the motion. Motion carried 3 to 0.

4. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings,  
sending approved minutes to authorizer, making pre-approved minutes available/posted within 8 days (**Charter School Business Office staff**)
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, and Ms. Allison Gumper-FBR Representative**)
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, and/or Doug McNeil with Saunders Winter McNeil PLLC**)
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**)
- e. Resolution designating spokesperson representing the board with the media (**Dr. Eugene McKay**)
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**)

Mr. Boyd moved to approve the Resolutions a-f. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

5. CONSENT AGENDA

Mr. Hollaway moved to approve the December 20, 2017 board minutes, Invoices #E70, #E71, #E72 & #E73 and COM Inv. #120117E, #010118E, #020118E, & #030118E. Mr. Boyd seconded the motion. Motion carried 3 to 0.

6. PRINCIPAL REPORTS

See the April 2018 report presented by Mr. Wyckoff.

7. TEACHER REPORT

Ms. Taylor, 3rd/4th grade associate teacher, presented the Teacher Report. She shared with the board that her students have been working on poems of the continent. She also talked about some of the science projects that they have been working on and that in social studies they've been studying the government and the economy. Also, she talked about how she has been playing musical instruments for her students and that she would like to get enough recorders for her students so that they can all perform.

8. PTO REPORT

None

9. GVSU REPORT

The GVSU Report was presented by Mr. Barker. He said that Evergreen should be up for renewal next year. He also talked about some GVSU events that are coming up. He had invites to Tiger Night on July 31st and the GVSU golf outing will be held June 21st.

10. OTHER BUSINESS

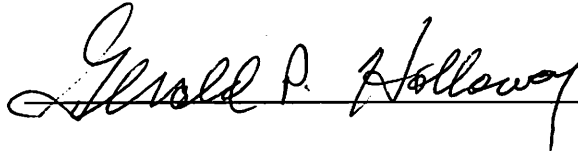
None.

11. PUBLIC COMMENT

None.

12. CALL TO ADJOURN

Meeting adjourned at 4:35 p.m.

  
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