

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

Board Members Absent: Mr. Christopher Micklatcher

Non-Board Members Attending: Mr. Bill Barker, Ms. Brandy Resman, Ms. Theresa Brown, Ms. Kristy Worthington, Ms. Amanda Brown, Ms. Lesa Hecht, Ms. Gabriella Surprenant, Ms. Michelle McKenney and Mr. Chris Simmons

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 3:57 p.m.

2. NOMINATE TEMPORARY CHAIRPERSON

Dr. VanVranken moved to nominate Ms. Worthington to serve as the temporary chairperson. Ms. Frantz seconded the motion. Motion carried 3 to 0.

3. ELECTION OF OFFICERS

Dr. VanVranken moved to keep the slate of officers the same, Dr. VanVranken as President, Ms. Frantz as Vice President, Mr. Gilmer as Secretary / Treasurer, and Mr. Micklatcher as Director. Ms. Frantz supported 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 eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, 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 (**Board Chair**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**).

Mr. Gilmer moved to keep the resolutions as stated. Ms. Frantz seconded the motion. Discussion held. Motion carried 3 to 0.

5. CONSENT AGENDA

Ms. Frantz moved to approve the December 21, 2017 board minutes. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Mr. Gilmer moved to approve Inv. A231. Ms. Frantz seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A232. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A233. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Mr. Gilmer moved to approve A234. Ms. Frantz seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve COM Inv #120117A, #010118A, #020118A & #030118A. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

6. PRINCIPAL REPORT

See the April 2018 report presented by Ms. Resman.

7. TEACHER REPORT

Ms. Surprenant, 6th grade teacher, talked about social skills and community service, she said that they went to Erving Park to pick up, rake and play on the playground and also about a field trip to the symphony, to expose her students to new things. Ms. McKenney, 7th/8th grade teacher, talked about how she likes to help them personally with their work. She likes interactive, hands-on projects. In Science they've been doing projects with food, chemical reactions and dissected a cows heart and next week will be dissecting a frog.

8. GVSU REPORT

The GVSU Report was presented by Mr. Barker. He talked about GVSU events coming up, Tiger Night will be July 31st and GVSU golf outing will be June 21st. He said that the GVSU board of trustees will be meeting over their renewal visit recommendations and will know by the next board meeting. He talked about ALICE training and that the GVSU contract amendments will be presented at the next meeting also.

9. OTHER BUSINESS

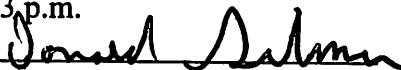
None

10. PUBLIC COMMENT

Mr. Simmons who has children at Arbor Academy said that he had only the greatest things to say about Arbor and that the teachers do a phenomenal job teaching. He said that he has some concerns and that now he is faced with the decision whether to send his children to public school or stay with Arbor. There was talk about the teacher shortage, smaller class size, the management company and the web site, which he thought was hard to follow. Dr. VanVranken and Ms. Resman spoke about the issues that were concerning him.

13. CALL TO ADJOURN

The meeting adjourned at 4:53 p.m.



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