

**ARBOR ACADEMY**  
Board Meeting Minutes  
June 14, 2018

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Board Members Attending: Ms. Jan Frantz, Mr. Donald Gilmer and Mr. Christopher Micklatcher

Board Members Absent: Dr. Pete VanVranken

Non-Board Members Attending: Mr. Bill Barker, Ms. Allison Gumper, Ms. Brandy Resman, Ms. Kristy Worthington and Ms. Theresa Brown

**1. CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:01 p.m.

**2. BUDGET HEARING**

Ms. Frantz opened the budget hearing at 4:02 p.m. Discussion was held on the amended budget for 2017-2018 as well as the proposed budget for 2018-2019. Budget hearing closed at 4:06 p.m.

**3. CONSENT AGENDA**

Mr. Gilmer moved to approve the April 19, 2018 board minutes, invoices #A235 and #A236 and COM Invoices #040118A and #050118A. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

**4. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2017-2018**

Mr. Micklatcher moved to approve the Amended Budget for Fiscal Year 2017–2018. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**5. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2018-2019**

Mr. Gilmer moved to approve the Original Budget for Fiscal Year 2018-2019. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

**6. APPROVAL OF GVSU CONTRACT AMENDMENTS**

Mr. Barker explained the amendments to the GVSU contract. Mr. Micklatcher moved to approve the GVSU Contract Amendments. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**7. LEASE APPROVAL**

Mr. Gilmer moved to approve the Arbor Academy 2018-2019 Lease Agreement with the Foundation for Behavioral Resources. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

**8. BOARD CALENDAR 2018–2019**

Mr. Gilmer moved to approve the 2018–2019 Board Calendar. Mr. Micklatcher seconded the motion. Motion carried 3 to 0.

**9. SCHOOL CALENDAR 2018–2019**

Mr. Micklatcher moved to approve the 2018–2019 School Calendar. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

**10. 2016-2017 ANNUAL EDUCATION REPORT**

See the 2016-2017 Annual Education Report presented by Ms. Resman.

**11. PRINCIPAL REPORT**

See the June 2018 report presented by Ms. Resman.

**12. TEACHER REPORT**

None

**13. GVSU REPORT**

Mr. Barker brought in the 3 yr. planners that he had been promising the board members. He also showed a GVSU booklet that featured Dr. VanVranken. There was also discussion about the 80% back Master Program for teachers.

14. OTHER BUSINESS

None

15. PUBLIC COMMENT

None

16. CALL TO ADJOURN

Meeting adjourned at 4:31 p.m.

Board Approved Donald Salmon Aug 23, 2018  
Date