

AUGUSTA ACADEMY
Board Meeting Minutes
June 19, 2018

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Board Members Attending: Mr. Tony Ratti, Ms. Valerie Gilbert, Ms. Marcea Schwartz and Dr. James Grubka

Board Members Absent: None

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

1. **CALL TO ORDER**
Meeting was called to order at 6:03 p.m.
2. **OATH OF OFFICE**
Mr. Barker administered the Oath of Office to Ms. Marcea Schwartz and Mr. Anthony Ratti.
3. **BUDGET HEARING**
Mr. Ratti moved to open the budget hearing at 6:05 p.m. Discussion held. Hearing closed at 6:10 p.m.
4. **CONSENT AGENDA**
Ms. Gilbert moved to approve the April 17, 2018 board meeting minutes, Invoices AU34, AU35, COM Invoices #040118AU and #050118AU. Dr. Grubka seconded the motion. Motion carried 4 to 0.
5. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2017-2018**
Dr. Grubka moved to approve the amended budget for fiscal year 2017-2018. Ms. Gilbert seconded the motion. Motion carried 4 to 0.
6. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2018-2019**
Ms. Gilbert moved to approve the Original Budget for Fiscal Year 2018-2019. Ms. Schwartz seconded the motion. Motion carried 4 to 0.
7. **LEASE APPROVAL**
Dr. Grubka moved to approve the Augusta Academy 2018-2019 Lease Agreement with the Foundation for Behavioral Resources. Ms. Gilbert seconded the motion. Motion carried 4 to 0.
8. **APPROVAL OF GVSU CONTRACT AMENDMENTS**
Ms. Gilbert moved to approve the GVSU Contract Amendments. Ms. Schwartz seconded the motion. Motion carried 4 to 0.
9. **BOARD CALENDAR 2018-2019**
Ms. Schwartz moved to accept the 2018-2019 Board Calendar. Ms. Gilbert seconded the motion. Motion carried 4 to 0.
10. **SCHOOL CALENDAR 2018 – 2019**
Dr. Grubka moved to accept the 2018–2019 School Calendar. Ms. Gilbert seconded the motion. Motion carried 4 to 0.
11. **2016-2017 ANNUAL EDUCATION REPORT**
See 2016-2017 Annual Education Report presented by Ms. Brown.
12. **PRINCIPAL REPORT**
See June 2018 Principal report presented by Ms. Brown.
13. **TEACHER REPORT**
None

14. GVSU REPORT

Mr. Barker presented the board members with 3yr. calendars. Also there was discussion on the process of adding new members to the board.

15. OTHER BUSINESS

There was discussion on Active Shooter and working with the local police department. Ms. Brown talked about Alice Training.

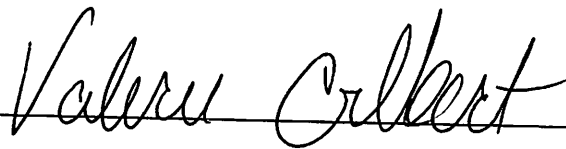
16. PUBLIC COMMENT

None

17. ADJOURN

Mr. Ratti adjourned the meeting at 6:27 p.m.

Board Approved:

A handwritten signature in cursive script, reading "Valeri Gilbert", is written over a horizontal line.