

---

Board Members Attending: Ms. Nancy Murray, Mr. Michael Ward, and Mr. Kurt Haller

Board Members Absent: Ms. Whitney Wilkins

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

1. **CALL TO ORDER PUBLIC HEARING**  
The meeting was called to order at 4:28 p.m.
2. **BUDGET HEARING**  
Ms. Murray moved to open the budget hearing at 4:28 p.m. Discussion held. Hearing closed at 4:40 p.m.
3. **CONSENT AGENDA**  
Mr. Ward moved to approve the April 17, 2018 board meeting minutes, management invoices F82, F83, COM invoices #040118F, and #050118F. Mr. Haller seconded the motion. Motion carried 3 to 0.
4. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2017-2018**  
Mr. Haller moved to approve the Amended Budget for Fiscal Year 2017–2018. Mr. Ward seconded the motion. Motion carried 3 to 0.
5. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2018-2019**  
Mr. Ward moved to approve the Original Budget for Fiscal Year 2018-2019. Mr. Haller seconded the motion. Motion carried 3 to 0.
6. **LEASE APPROVAL**  
Mr. Haller moved to approve the Forest Academy 2018-2019 Lease Agreement with the Foundation for Behavioral Resources. Mr. Ward seconded the motion. Motion carried 3 to 0.
7. **APPROVAL OF GVSU CONTRACT AMENDMENTS**  
Mr. Ward moved to approve the GVSU Contract Amendments. Mr. Haller seconded the motion. Motion carried 3 to 0.
8. **BOARD CALENDAR 2018–2019**  
Mr. Haller moved to accept the 2018–2019 Board Calendar as presented. Mr. Ward seconded the motion. Motion carried 3 to 0.
9. **SCHOOL CALENDAR 2018–2019**  
Mr. Haller moved to accept the 2018–2019 School Calendar as presented. Mr. Ward seconded the motion. Motion carried 3 to 0.
10. **2016-2017 ANNUAL EDUCATION REPORT**  
See Report, presented by Ms. Brown.
11. **PRINCIPAL REPORT**  
See report, presented by Ms. Brown.
12. **TEACHER REPORT**  
None
13. **GVSU REPORT**  
Mr. Barker handed out 3 yr. planners to the board members. There was also discussion about the 80% back Master Program for teachers.

14. OTHER BUSINESS

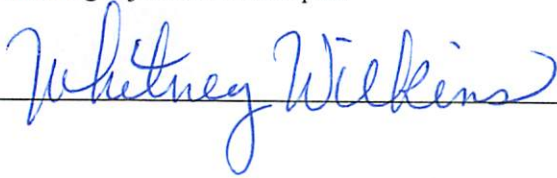
Ms. Gumper announced that Ms. Amanda Brown will be taking over the Director of Schools position and Ms. Watters will move into the Principal position.

15. PUBLIC COMMENT

None

16. CALL TO ADJOURN

Meeting adjourned at 5:09 p.m.

A handwritten signature in blue ink that reads "Whitney Wilkins". The signature is written in a cursive style and is positioned above a horizontal line that spans the width of the page.

---