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

Board Members Absent: Ms. Della Weaver

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

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:59 p.m.

2. BUDGET HEARING

Dr. McKay moved to open the budget hearing at 5:04 p.m. Discussion held. Budget hearing closed at 5:15 p.m.

3. CONSENT AGENDA

Mr. Hollaway moved to approve the April 18, 2018 board meeting minutes, Management Invoices E74, E75, COM invoice #040118E and #050118E. Mr. Boyd seconded the motion. Motion carried 3 to 0.

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

Mr. Boyd moved to approve the 2017-2018 fiscal year amended budget. Mr. Hollaway seconded the motion. Motion carried 3 to 0.

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

Mr. Hollaway moved to approve the original budget for fiscal year 2018-2019. Mr. Boyd seconded the motion. Motion carried 3 to 0.

6. LEASE APPROVAL

Mr. Hollaway moved to approve the 2018-2019 lease with the Foundation for Behavioral Resources. Mr. Boyd seconded the motion. Motion carried 3 to 0.

7. APPROVAL OF GVSU CONTRACT AMENDMENTS

Mr. Hollaway moved to approve the GVSU Contract Amendments. Mr. Boyd seconded the motion. Motion carried 3 to 0.

8. BOARD CALENDAR FOR 2018-2019

Mr. Hollaway moved to accept the Board Calendar for 2018-2019. Mr. Boyd seconded the motion. Motion carried 3 to 0.

9. SCHOOL CALENDAR FOR 2018-2019

Mr. Hollaway moved to accept the 2018-2019 School Calendar. Mr. Boyd seconded the motion. Motion carried 3 to 0.

10. 2016-2017 ANNUAL EDUCATION REPORT

See 2016-2017 Annual Education Report presented by Ms. Brown. Mr. Hollaway moved to accept the 2016-2017 Annual Education Report. Mr. Boyd seconded the motion. Motion carried 3 to 0.

11. PRINCIPAL REPORT

See the June 2018 Principal Report presented by Ms. Brown.

12. GVSU REPORT

Mr. Barker presented the board members with a 3 year planner. He also talked about the GVSU renewal visit.

13. OTHER BUSINESS

There was discussion on the upcoming interviews for Evergreen principal.

14. PUBLIC COMMENT

None

15. ADJOURN

Meeting adjourned at 5:18 p.m.



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