

Board Members Attending: Ms. Therese Searles, Mr. Earl Dalzell, and Mr. David Kidder  
Board Members Absent: Dr. Dennis Simpson and Dr. William Uggen  
Non-Board Members Attending: Mr. Bill Barker, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Allison Gumper, Ms. Kristy Worthington, and Mr. Craig Smith

1. **CALL TO ORDER PUBLIC HEARING**  
The meeting was called to order at 11:58 a.m.
2. **APPROVAL OF AGENDA**  
Mr. Kidder made a motion to approve the agenda. Mr. Dalzell seconded the motion. Motion carried 3 to 0.
3. **BUDGET HEARING**  
Ms. Searles moved to open the Budget Hearing at 11:58 a.m. Discussion held. Budget hearing closed at 12:15 p.m.
4. **CONSENT AGENDA**  
Mr. Kidder moved to approve the April 19, 2018 board minutes, invoices O235 & O236 and COM Inv. #040118O & #050118O. Mr. Dalzell seconded the motion. Motion carried 3 to 0.
5. **BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2017-2018**  
Mr. Kidder moved to approve the 2017-2018 fiscal year amended budget. Mr. Dalzell seconded the motion. Motion carried 3 to 0.
6. **BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2018-2019**  
Mr. Kidder moved to approve the 2018-2019 fiscal year original budget. Mr. Dalzell seconded the motion. Motion carried 3 to 0.
7. **LEASE APPROVAL**  
Mr. Kidder moved to approve the 2018-2019 lease with the Foundation for Behavioral Resources. Mr. Dalzell seconded the motion. Motion carried 3 to 0.
8. **APPROVAL OF GVSU CONTRACT AMENDMENTS**  
Mr. Dalzell moved to approve the GVSU contract amendments. Discussion held. Mr. Kidder seconded the motion. Motion carried 3 to 0.
9. **BOARD CALENDAR FOR 2018-2019**  
Mr. Dalzell moved to approve the 2018-2019 board calendar. Mr. Kidder seconded the motion. Motion carried 3 to 0. Ms. Searles stressed that the October 6:30 p.m. meeting needs a strong attendance and that we need to encourage parents to attend.
10. **SCHOOL CALENDAR 2018-2019**  
Mr. Dalzell moved to approve the 2018-2019 school calendar. Mr. Kidder seconded the motion. Motion carried 3 to 0.
11. **2016-2017 ANNUAL EDUCATION REPORT**  
See the 2016-2017 Annual Education Report presented by Ms. Boris. Mr. Kidder moved to accept the 2016-2017 Annual Education Report. Mr. Dalzell seconded the motion. Motion carried 3 to 0.

12. PRINCIPAL REPORT

See the June 2018 principal report presented by Ms. Boris.

13. TEACHER REPORT

None

14. PTO REPORT

Mr. Smith spoke about what a wonderful year they had and that they are looking forward to next year. He also spoke about field day and great turnout that they had from the parents. Ms. Searles thanked the PTO for the great job that they do.

15. FBR REPORT

Ms. Gumper thanked Ms. Boris, the PTO, the board and the business staff for the wonderful job that they do. She said that the new sign out front should be up sometime this summer and how they are focusing on the campus idea.

16. GVSU REPORT

Mr. Barker had an award for Mr. Dalzell for 20 years of service. He also had 3 year planners for the board members. He spoke about the master's program for teachers and thanked the PTO for the great work that they do.

17. OTHER BUSINESS

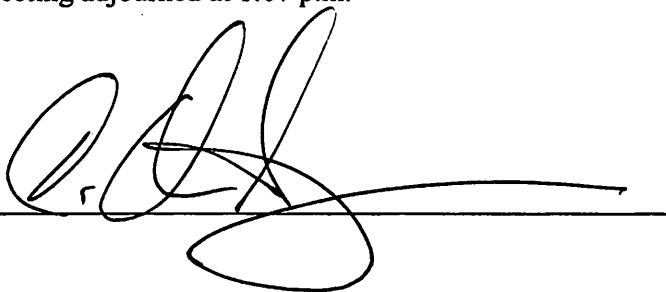
None

18. PUBLIC COMMENT

None

19. CALL TO ADJOURN

Meeting adjourned at 1:07 p.m.



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