

Board Meeting Minutes – June 24, 2014 – 7:00 PM-Approved

- I. Call to Order - President Matt Butler called the meeting to order at 7:15 PM
- II. Roll Call – Present: Matt Butler (President), Carrie Tulloch (Vice-President), Marcia Rappleye (Secretary/Treasurer), Leon Stille (Board Member), John Weaver (Board Member), Jamie LeRoux (Board Member), John Hayes (Board Member)
- III. Pledge of Allegiance
- IV. Approval of Agenda - M. Butler added after approval of agenda, presentation by School Exec Connect, under old business construction update, under new business, item F, approval of the 2014-2015 capital project fund which moved the rest of the agenda items to follow in alphabetical order. A motion was made by C. Tulloch, supported by M. Rappleye to approve the agenda as amended. All in favor 7-0. Motion passed.
- V. Annual Organizational Meeting
 1. Nominate Temp Chairperson – A motion was made by L. Stille, supported by J. Hayes to nominate Errol Goldman as temporary chairperson. All in favor 7-0. Motion passed.
 2. Election of Officers – A motion was made by L. Stille, supported by J. Hayes to nominate the existing officers for the 2014-2015 school year. All in favor 7-0. Motion passed.
 - a. President – Matt Butler
 - b. Vice-President – Carrie Tulloch
 - c. Secretary/Treasurer – Marcia Rappleye
 3. Compliance Statement
 4. Board Meeting Schedule for 2014-2015
 5. Local Depository Declaration – Chemical Bank
 6. Bonding of Treasurer
 7. Appointment of Legal Counsel – Goldman and Associates, PLC
 8. Appointment of Auditing Firm – Croskey, Lanni and Company
 - a. A motion was made by C. Tulloch, supported by J. LeRoux to approve numbers 3-8, under section V of the agenda. All in favor 7-0. Motion passed.
 9. Designation of AHERA – Interim Director
 10. Designation of Freedom of Information Act, Sexual Harrassment, Title VI, Title IX, and Section 504 contact, Civil Rights – Interim Director
 11. Designation of Chief Administrative Officer – Interim Director
 12. Adoption of the Board’s Principal Media Source – Muskegon Chronicle and Grand Haven Tribune
 13. Resolution designating Eligible Board Officers and Academy Personnel to sign Academy Checks – Checks less than \$2,000.00 require the signature of the Interim Director, Assistant Director & Administrative Services Coordinator. For amounts \$2,000.00 and over also require a signature from a Board Officer.
 14. Appointment of Board Recoding Secretary – Liz Johnson and various individuals.
 15. Resolution to Adopt the Playground Safety Act and FERPA
 - a. A motion was made by C. Tulloch, supported by J. Hayes to approve numbers 9-15, under section V of the agenda. All in favor 7-0. Motion passed.
- VI. Approval of Minutes
 - A. Board Meeting Minutes – June 10, 2014 – A motion was made by L. Stille, supported by C. Tulloch to approve the minutes as written. All in favor 7-0. Motion passed.
- VII. Financial Report - L. Johnson presented the financials.
- VIII. Correspondence - no correspondence.
- IX. Committee Reports
 - A. Director’s Report - T. Thomsen reported currently 470 students are enrolled for the upcoming year and we will be hiring a few new staff members. He will stay on thru the end of July as a consultant to assist with existing projects.
 - a. There was discussion among the board regarding a replacement for T. Thomsen. Everyone was in agreement that this time of year is not ideal to search for a new Director. A motion was made by L. Stille, supported by M. Rappleye to recommend to Axios, that Cathy Cantu be the interim director,

effective July 1, and for C. Cantu and T. Thomsen to search for an interim assistant director, for M. Butler and Axios to negotiate a salary for the interim director. All in favor 7-0. Motion passed.

- B. G.V.S.U. Report – Dan Matthews reported the Academy will receive \$13,500.00 for Academic Grant, they will continue to pay up to 50% for certain programs, and if board members participate in the upcoming symposium, the board would also receive money for that as well.
- C. Capital Campaign – no update
- X. Old Business
- XI. New Business
 - A. Approval of the 2013-2014 Final Amended Budget
 - B. Approval of the Final 2013-2014 Debt Retirement Fund Budget
 - C. Approval of the Final 2013-2014 Capital Project Fund Budget
 - D. Approval of the 2014-2015 Operating Budget
 - E. Approval of the 2014-2015 Debt Retirement Fund Budget
 - F. Approval of the 2014-2015 Capital Project Fund Budget
 - G. Approval of the 2014-2015 School Improvement Plan – A motion was made by J. Hayes, supported by C. Tulloch to approve the 2014-2015 school improvement plan. All in favor 7-0. Motion passed.
 - H. Approval of the 2014-2015 School Calendar – A motion was made by L. Stille, supported by M. Rappleye to approve the 2014-2015 school calendar. All in favor 7-0. Motion passed.
 - I. Approval of the 2014-2015 Board Meeting Calendar – A motion was made by M. Rappleye, supported by L. Stille to approve the 2014-2015 board meeting calendar. All in favor 7-0. Motion passed.
 - a. A motion was made by J. Weaver, supported by J. LeRoux to approve items A-C under section XI. All in favor 7-0. Motion passed.
 - b. A motion was made by C. Tulloch, supported by M. Rappleye to approve items D-F. All in favor 7-0. Motion passed.
- XII. Public Comments – Carrie McKinnon asked about the search process for teacher and administrators. Hope Prins said the PTSO would like to be part of the interview team for the new administrator and said she felt School Exec Connect seems like a good company to do the search. Bridget Heyblom commented the new EBLI program has helped first grade.
- XIII. Topics for Next Meeting
- XIV. Next Meeting Date – August 26, 2014
- XV. Adjournment – M. Butler adjourned the meeting at 8:45 PM.

M. Rappleye Secretary/Treasurer
8.28.14