

APPROVED

New Bedford Academy Board of Directors
Regular for Information Only
Meeting Minutes
February 13, 2017 7:45 a.m.

~~**PROPOSED**~~

I. Meeting Call to Order

The meeting was called to order at 7:50 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

Present: Kelly Tucker, Cynthia Dress and Gary Walentowski

Excused: Tim Rothman and Dean Vollmar

Also Present: Kathleen Witucki, and Greg Sauter

A quorum was not present. Board President Kelly Tucker asked the members present to sit as a committee and review the business of the board.

III. Reading of the Mission

Board member Cynthia Dress read the mission and vision of the academy.

IV. Public Comment

None

V. Approval of Agenda

NA

VI. Correspondences

The Board members reviewed items of correspondence from Ferris State University.

1. NBA Insurance Review
2. NBA Personnel Audit

VII. Treasure's Report

Laid over to the March board meeting.

VIII. New Business

IX. Other Business

X. Business/Management Report

A. Principal

1. Student Achievement

Principal Sauter updated the Board on NWEA test results and a lunch audit that will take place on March 1, 2017

2. Operations

Repairs on the sign up front will be done.

B. MJ Management

C. Ferris State University

XI. Extended Public Comment

XII. Board Comment

Attending members of the Board discussed marketing strategies.

XIII. Reconfirmation of Next Meeting Date:

The next regular board meeting will be on March 13, 2017 at 7:45 a.m.

VII. Adjournment

Meeting adjourned at 8:25 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki/KW
Kathleen Witucki, recording secretary

Date: February 13, 2017

Approved by the Board of Directors at its

March 13 2017 meeting

Gyneth Jones
Board Secretary

3/13/17
Date