

**APPROVED**

New Bedford Academy Board of Directors  
Regular Meeting Minutes  
April 10, 2017, 7:45 a.m.

**PROPOSED**

I. Meeting Call to Order

The meeting was called to order at 7:45 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

Present: Cynthia Dress, Tim Rothman, Dean Vollmar, and  
Gary Walentowski

Excused: Kelly Tucker

Also Present: Kathleen Witucki, Greg Sauter, and Renee Ballard

III. Reading of the Mission

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

IV. Public Comment

None

V. Approval of Consent Calendar

Motion by Dress, supported by Vollmar that the consent calendar including the following items be approved:

- April 10 , 2017 regular meeting agenda
- March 13, 2017 regular board meeting minutes

The motion passed unanimously.

VI. Correspondence

A. Ferris State University

1. Change in Criminal History Records Information Process

MJ Management reviewed the new CHRI guidelines with the Board.

The motion was made by Rothman and supported by Vollmar to appoint MJ Management Services (ESP) and Principal Sauter (LASO) to attend training on the new Michigan State Police Criminal History guidelines. The motion passed unanimously.

VII. Treasurer's Report

A. Approval of Financial Report

MJ Management reviewed the monthly financial with the Board. It was moved by Dress and supported by Walentowski that all the monthly financial report be approved. The motion passed unanimously.

VIII. New Business

A. Board Meeting Schedule 2017-18

The motion was made by Dress and supported by Vollmar to approve the proposed 2017-18 board meeting schedule as presented. The motion passed unanimously.

B. School Calendar 2017-18

The motion was made by Dress and supported by Walentowski to approve the proposed 2017-18 school calendar as presented. The motion passed unanimously.

IX. Other Business

A. Marketing

Board member Vollmar will arrange for someone from Weaving Influence to come to the next board meeting or meeting with the committee to explore marketing strategies.

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reported on MSTEP and NWEA testing

2. Operations

B. MJ Management

MJ Management updated the Board regarding new ESP Evaluations that were reviewed at the FSU Spring Briefing.

C. Ferris State University

N/A

XI. Extended Public Comment (non-agenda items)

PTT President noted that fresh mulch will be needed on the playground this spring.

XII. Board Comments

Principal Sauter will order and seek donations for mulch.

XIII. Reconfirmation of next regular meeting dates: May 8, 2017 7:45 a.m.

XIV. Adjournment

Motion by Vollmar, supported by Dress, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:31 a.m.

**Proposed Minutes respectfully submitted,**

Kathleen Witucki JK  
Recording Secretary

Date: April 10, 2017

Approved by the Board of Directors at its May 8, 2017 meeting  
[Signature] 5/8/17  
Board Secretary Date