

APPROVED

~~**PROPOSED**~~

New Bedford Academy Board of Directors
Regular Meeting Minutes
August 8, 2016, 8:15 a.m.

I. Meeting Call to Order

The meeting was called to order at 8:05 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

Present: Kelly Tucker, Cynthia Dress, Dean Vollmar, Gary Walentowski, and Jessica Bennett

Excused: Tim Rothman

Also Present: Greg Sauter, and Kathleen Witucki

III. Reading of the Mission

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

IV. Public Comment

V. Approval of Consent Calendar

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

- August 8, 2016 regular meeting agenda
- June 14, 2016 regular and budget meeting minutes
- July 18, 2016 special for information only meeting minutes

The motion passed unanimously.

VI. Correspondence

VII. Treasurer's Report

A. Approval of Financial Report

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

B. 2015-16 Fourth Quarter Report

MJ Management reviewed the 2015-16 fourth quarter financials with the Board. It was moved by Dress and supported by Vollmar that the 2015-16 fourth quarter financials be approved. The motion passed without dissent.

VIII. New Business

A. School Improvement Plan

Mr. Sauter reviewed the updated school improvement plan with the board. It was moved by Vollmar, with support by Dress that the School Improvement Plan be approved as presented. The motion passed unanimously.

IX. Other Business

None

X. Business/Management Report

A. Principal

1. Student Achievement.
2. Operations
A new janitor is needed.

B. MJ Management

A new child care person has been hired.

C. Ferris State University

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

XIII. Reconfirmation of next regular meeting dates:

- September 12, 2016 at 7:45 a.m. regular board meeting with strategic planning on agenda.
- September 26, 2016 at 7:45 a.m. special strategic planning board meeting.

XIV. Adjournment

Motion by Dress, supported by Vollmar, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:55 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki
Recording Secretary

Date: August 8, 2016

Approved by the Board of Directors at its September 12, 2016 meeting

Cynthia Dress
Board Secretary

9-12-16
Date