

APPROVED

PROPOSED

New Bedford Academy Board of Directors
Regular for Information Only
Meeting Minutes
January 9, 2017 7:45 a.m.

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: Tim Rothman, Kelly Tucker, and Dean Vollmar

Excused: Cynthia Dress and Gary Walentowski

Also Present: Kathleen Witucki, Greg Sauter, and Laura Emshanov

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 Tim Rothman 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 February board meeting.

VIII. New Business

IX. Other Business

