

New Bedford Academy Board of Directors
Regular & Budget Meeting Minutes
June 10, 2015 7:45 a.m.

APPROVED
as
AMENDED
PROPOSED

I. Meeting Call to Order

The meeting was called to order at 7:56 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

Present: Tim Rothman, Kelly Tucker, Dean Vollmar, and Jessica Benette

Excused: Cynthia Dress

Also Present: Greg Sauter, and Kathleen Witucki

III. Reading of the Mission

Board Member Kelly Tucker read the mission and vision of the academy.

IV. Public Comment

None.

V. Approval of Consent Calendar

A. Agenda

Motion by Vollmar supported by Tucker that the June 10, 2015, Regular & Budget Meeting Agenda be approved as presented. The motion passed with unanimous support.

B. Board Meeting Minutes

Motion by Vollmar supported by Tucker that the May 12, 2015, Regular Meeting Minutes and the June 3, 2015 Special Meeting Minutes be approved as presented. Motion passed unanimously.

VI. Correspondence

None

VII. Treasurer's Report

A. Approval of Financial Report

The Board reviewed the monthly financial report. It was moved by Rothman and supported by Tucker that the monthly financial report be approved. The motion passed unanimously.

B. 2014-15 Budget Amendment

The 2014-15 Year End Budget amendment was reviewed. It was moved by Vollmar, and supported by Rothman that the budget amendment be approved. The motion passed with unanimous support.

C. Approval of the 2015-16 Budget

1. Suspension of Rules for 2015-16 Budget Hearing

It was moved by Tucker, with support by Vollmar that the rules be suspended for purpose of conducting a budget hearing on the proposed 2015-16 budget. The motion passed with unanimous support.

2. Review of the Proposed Budget

MJ Management Services reviewed the budget. The board asked for public comment on the budget. None was offered.

3. Resumption of Rules

It was moved by Rothman, with support by Vollmar that the rules be resumed. The motion passed without dissent.

It was moved by Rothman, with support by Vollmar, that the 2015-16 budget be adopted. The motion passed with unanimous support.

D. 2015-16 MFA Borrowing Resolution

MJ Management reviewed the Michigan Financial Authority State Aid borrowing application and resolution for 2015-16 with the Board. The motion was made by Rothman, supported by Tucker to approve the State Aid borrowing application and resolution to borrow with Michigan Financial Authority for 2015-16. The motion passed with unanimous support.

VIII. New Business

A. Food Service Contract

It was moved by Rothman, supported by Vollmar that the food services contract with PaPa Elis be approved for 2015-16. The motion passed with unanimous support.

B. Cardiac Safety Plan

Mr. Sauter reviewed the cardiac safety plan. A motion supporting the cardiac safety plan was offered by Rothman and supported by Vollmar. The motion passed with unanimous support.

C. Board Expense Reimbursement Policy

Mr. Sauter presented the proposed Board Expense Reimbursement Policy. A motion supporting the Board Expense Reimbursement Policy was offered by Rothman. The motion was supported by Tucker. The motion passed with unanimous support.

D. Freedom of Information Act Policy

Mr. Sauter presented the proposed Freedom of Information Act Policy. A motion supporting Freedom of Information Act Policy was offered by Rothman. The motion was supported by Benette. The motion passed with unanimous support.

IX. Business/Management Report

A. Principal

1. Student Achievement.

a. Focus/Phase I School Quarter Report

Mr. Sauter reviewed the Focus/Phase I Third Quarter Report with the Board.

2. Operations

Principal Sauter reported that eave trough by the gym has been fixed. No major repairs are needed.

B. MJ Management
No Report

C. FSU
No Report

X. Extended Public Comment (non-agenda items)
None

XI. Board Comments

- Vollmar is happy to have PaPa Eli back as lunch vendor.
- Tucker would like to plan and prepare for a structured summer day care program.
- Bennette discussed graphics for advertising with focus on smaller class sizes, K-8 foreign language, and technology tablets in every classroom.

XII. Reconfirmation of next organizational and regular meeting date:
August 11, 2015 at 7:45 a.m.

XIII. Adjournment

Motion by Tucker, supported by Vollmar, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:31 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki
Kathleen Witucki, recording secretary

Date: June 10, 2015

Approved by the Board of Directors at its August 11 2015 meeting
Kelly Juice
Board Secretary President Date 8/11/15