

New Bedford Academy Board of Directors
Special Meeting Minutes
June 3, 2015 7:45 a.m.

APPROVED
~~PROPOSED~~

I. Call to Order

The meeting was called to order 7:52 a.m., at 6315 Secor Road, Lambertville, MI

II. Roll Call

Present: Timothy Rothman, Cynthia Dress, Kelly Tucker, Dean Vollmar and Jessica Bennett

Also Present: Greg Sauter, Kate Witucki, and Brian Beaudrie

III. Public Comment

IV. Approval of Agenda

Motion made by Dress, supported by Vollmar that the Consent Calendar including June 3, 2015 Special Meeting agenda be approved. Motion passed unanimously.

V. New Business

A. Budget Planning 2015-16

The board reviewed the 2015-16 projected operating budget, student enrollment, and needs of the Academy. MJ Management will prepare and present the 2015-16 operating budget at budget hearing on June 10, 2015

B. Strategic Planning

Ideas were discussed on how to promote the Academy and offer more community outreach. Preschool, summer daycare and summer field trips were discussed as possible offerings.

VI. Adjournment

Motion made by Tucker supported by Bennett, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:04 a.m.

Proposed minutes respectfully submitted,

Kathleen Witucki / KW

Recording secretary

Date: June 3, 2015

Approved by the Board of Directors at its June 10, 2015 meeting.

Board Secretary *Kelly Tucker*

Date: 6/10/15