

New Bedford Academy Board of Directors  
Regular Meeting Minutes  
March 13, 2017, 7:45 a.m.

APPROVED

~~PROPOSED~~

I. Meeting Call to Order

The meeting was called to order at 8:06 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

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

Also Present: Kathleen Witucki and Greg Sauter

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

- March 13 , 2017 regular meeting agenda
- February 13, 2017 regular for information only board meeting minutes
- January 9, 2017 regular for information only board meeting minutes
- November 14, 2016 special board meeting minutes
- November 14, 2016 regular board meeting minutes

The motion passed unanimously.

VI. Correspondence

MJ Management reviewed the QPR winter personnel audit with the Board. The audit was placed on file.

VII. Treasurer's Report

A. Approval of Financial Report

MJ Management reviewed the monthly financial reports for December, January, February, and March with the Board. It was moved by Rothman and supported by Dress that all the monthly financial reports be approved. The motion passed unanimously.

B. Approval of Second Quarter Report

MJ Management reviewed the second quarter financial report with the Board. It was moved by Rothman and supported by Vollmar that the second quarter financial reports be approved. The motion passed unanimously.

C. Approval of Budget Amendment 2016-17

MJ Management reviewed the 2016-17 budget amendment with the Board. It was moved by Rothman and supported by Walentowski that the 2016-17 budget amendment be approved. The motion passed unanimously.

VIII. New Business

A. Annual Report

Principal Sauter reviewed the Annual Report with the Board. It was moved by Dress and supported by Rothman that the Annual Report be approved. The motion passed unanimously.

IX. Other Business

A. Marketing

The Board discussed marketing strategies. Board member Vollmar and Principal Sauter will meet with a marketing firm to explore options.

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed the NEW test scores

2. Operations

Principal Sauter reported on the MDE lunch audit that took place earlier in March.

B. MJ Management

C. Ferris State University  
N/A

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

None

XIII. Reconfirmation of next regular meeting dates: April 10, 2017 7:45 a.m.

XIV. Adjournment

Motion by Rothman, supported by Dress, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:08 a.m.

**Proposed Minutes respectfully submitted,**

Kathleen Witucki  
Recording Secretary

Date: March 13, 2017

Approved by the Board of Directors at its April 10, 2017 meeting

[Signature]  
Board Secretary

4/10/17  
Date