

New Bedford Academy Board of Directors  
Regular Meeting Minutes  
March 8, 2016 7:45 a.m.

**APPROVED**

~~**PROPOSED**~~

I. Meeting Call to Order

The meeting was called to order at 7:55 a.m. at 6315 Secor Rd., Lambertville, MI

Board President Tucker administered the Oath of Office to Dean Vollmar

II. Roll Call

Present: Kelly Tucker, Cynthia Dress, Tim Rothman, Jessica Bennett, Dean Vollmar and Gary Walentwoski

Also Present: Kathleen Witucki, Greg Sauter, Don Haist, Brian Beaudrie, Kelly Inch, Renee Ballard, Teri Acton, and Rebekah McCoy

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

A. Agenda

The motion was made by Rothman, supported by Vollmar that the March 8, 2016 board meeting agenda be approved as presented. The motion passed unanimously.

B. Board Meeting Minutes

The motion was made by Rothman, supported by Bennett that the February 9, 2016 board meeting minutes be approved. The motion passed unanimously.

VI. Treasurer's Report

A. Approval of Financial Report

MJ Management reviewed the monthly financial reports with the Board. The motion was made by Dress, supported by Rothman that the monthly financial report be approved. The motion passed unanimously.

VII. Correspondence

A. Ferris State University

1. Addition of Pre-Kindergarten

The Board reviewed and placed correspondences on file.

VIII. New Business

IX. Other Business

X. Business/Management Report

A. Principal

1. Student Achievement

- Principal Sauter asked for a board member volunteer to be on the School Improvement committee. The staff has been training on how to best use the NWEA testing data.
- Principal Sauter invited the Board to the Open House and Science Fair on March 17, 2016.

2. Phase I Plan

Principal Sauter reviewed the Focus School Quarter Report with the Board.

3. Operations

B. MJ Management

None.

C. Ferris State University

Don Haist from FSU Charter Schools Office reviewed the Mid-Contract Review Report with the Board. New Bedford Academy was congratulated on exceeding standards and the family atmosphere between, staff, students, parents, and Board.

XI. Extended Public Comment

A parent requested that the Board consider purchasing an Automated External Defibrillator (AED) and additional First Aid/CPR training for the staff, students, and parents due to the serious health emergency of her son.

XII. Board Comment

- Board Member Rothman complimented the staff and Mr. Sauter on handling the child emergency the best way possible.
- Board Member Vollmar thanked Mr. Haist for the report and said that is why his kids attended the Academy and why he serves on the Board. He also thanked the parents for attending the meeting.
- Board Member Bennett questioned if the New Bedford Academy Vision Statement holds true to the Academy.

XIII. Reconfirmation of Next Meeting Date:

The next scheduled board meetings will be as follows: April 12, 2016 at 7:45a.m.

VII. Adjournment

The motion was made by Rothman, supported by Vollmar that the meeting adjourns. The motion passed unanimously. Meeting adjourned at 8:58 a.m.

**Proposed Minutes respectfully submitted,**

Kathleen Witucki  
Kathleen Witucki, recording secretary

Date: March 9, 2016

Approved by the Board of Directors at its April 12 2016 meeting  
[Signature]  
Board Secretary Date 4/12/16