

APPROVED

PROPOSED

New Bedford Academy Board of Directors
Regular Meeting Minutes
May 8, 2017, 7:45 a.m.

I. Meeting Call to Order

The meeting was called to order at 7:49 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

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

Excused: Dean Vollmar

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

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 Dress that the consent calendar including the following items be approved:

- May 8, 2017 regular meeting agenda
- April 10, 2017 regular board meeting minutes

The motion passed unanimously.

VI. Correspondence

VII. Treasurer's Report

A. Approval of Financial Report

MJ Management reviewed the monthly financial with the Board. It was moved by Rothman and supported by Walentowski that all the monthly financial report be approved. The motion passed unanimously.

B. Approval of Third Quarter Report

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

C. Preliminary Budget Review 2017-18

MJ Management discussed the 2017-18 preliminary budget with the Board.

VIII. New Business

A. Board Meeting Schedule 2017-18

The motion was made by Dress and supported by Vollmar to approve the proposed 2017-18 board meeting schedule as presented. The motion passed unanimously.

B. School Calendar 2017-18

The motion was made by Dress and supported by Walentowski to approve the proposed 2017-18 school calendar as presented. The motion passed unanimously.

IX. Other Business

A. Marketing

B. Food Service Bid Review

Principal Sauter reviewed the one food service bids for 2017-18 that was received by the Academy.

C. Approval of School Improvement Plan

Principal Sauter reviewed the 2015-18 School Improvement Plan with the Board. The motion was made by Dress, supported by Rothman to approve the School Improvement Plan as presented. The motion passed unanimously.

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed MSTEP improved scores, NWEA pretesting and winter realignment of curriculum.

2. Operations

New mulch will be delivered this week for the playground.

B. MJ Management

MJ Management reported that the new evaluation tool is available from FSU.

C. Ferris State University

Laura Emshanov reviewed the academic goals for NBA and reported that they met the academic goal by achieving within the 50th percentile.

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

None

XIII. Reconfirmation of next regular meeting dates: June 12, 2017 7:45 a.m.

XIV. Adjournment

Motion by Dress, supported by Rothman, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:31 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki/KW
Recording Secretary

Date: May 8, 2017

Approved by the Board of Directors at its June 12, 2017 meeting

Grade Dress
Board Secretary

6/12/17
Date