

APPROVED

New Bedford Academy Board of Directors
Regular Meeting Minutes
November 14, 2016, 7:45 a.m.

~~PROPOSED~~

I. Meeting Call to Order

The meeting was called to order at 7:50 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

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

Excused: Kelly Tucker and Jessica Bennett

Also Present: Greg Sauter, Kathleen Witucki, Laura Emshanov, 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 Vollmar, supported by Rothman that the November 14, 2016 regular board meeting agenda be approved. The motion passed unanimously.

B. Board Meeting Minutes

The motion was made by Vollmar, supported by Rothman that the October 10, 2016 regular board meeting minutes be approved. The motion passed unanimously.

VI. Correspondence

VII. Treasurer's Report

A. Approval of Financial Report

MJ Management reviewed the monthly financial report with the Board. It was moved by Dress, supported by Vollmar that the monthly financial report be approved. The motion passed unanimously.

B. Approval of First Quarter Report

MJ Management reviewed the first quarter financial report with the Board. It was moved by Walentowski, supported by Dress that the first quarter financial report be approved. The motion passed unanimously.

VIII. New Business

IX. Other Business

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed the data driven instruction by the MStep and NWEA results with the Board. The staff has been using the online tool, Study Island that has provided helpful professional development to the staff.

2. Operations

B. MJ Management

1. Kate Witucki informed the Board of the email received from Board member Jessica Bennett that she has resigned from the New Bedford Academy Board of Directors. The motion was made by Rothman, supported by Vollmar to accept Mrs. Bennett's resignation letter with thanks for her service on the Board of Directors. The Board wishes her well in her future endeavors. The motion passed unanimously.

2. Roberts Rules of Order was reviewed with the Board.

C. Ferris State University

Laura Emshanov recognized New Bedford Academy on their outstanding compliance of 100% for 7 consecutive years.

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

XIII. Reconfirmation of next regular meeting dates: December 12, 2016 at 7:45 a.m.

XIV. Adjournment

Motion by Rothman, supported by Dress, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:35 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki
Recording Secretary

Date: November 14, 2016

Approved by the Board of Directors at its March 13, 2017 meeting
Cynthia Dress
Board Secretary 3/13/17
Date