

APPROVED

New Bedford Academy Board of Directors
Rescheduled Regular Meeting Minutes
November 6, 2017, 7:45 a.m.

~~**PROPOSED**~~

I. Meeting Call to Order

The meeting was called to order at 7:45 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

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

Also Present: Greg Sauter, Kathleen Witucki, Michele Siderman,
Laura Emshanov

III. Reading of the Mission

Board President Kelly Tucker read the mission and vision of the academy.

IV. Public Comment

None

V. Approval of Consent Calendar

The motion by Rothman supported by Vollmar to approve the consent calendar including the following items be approved as presented. The motion passed unanimously.

- November 6, 2017 regular meeting agenda
- October 9, 2017 regular and budget meeting minutes

The motion passed unanimously.

VI. Correspondence

A. Ferris State University

MJ Management reviewed the status correspondence assigning New Bedford Academy in "Yellow" from Ferris State University with the Board. The Board assigned a committee to submit the action plan as required by Ferris State University.

VII. Treasurer's Report

A. Approval of Financial Report

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

B. First Quarter Report

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

VIII. New Business

IX. Other Business

A. Reauthorization Self – Assessment

The Committee reviewed the FSU Internal Review for Reauthorization with the Board. The motion was made by Rothman and supported by Dress that the Internal Review be approved as presented. The motion passed unanimously.

B. ESP Evaluation

The Committee reviewed the ESP Evaluation with the Board and MJ Management Services Inc. The motion was made by Vollmar and supported by Walentowski that the ESP Evaluation be approved. The motion passed unanimously.

C. Marketing

Principal Sauter reported on Facebook updates.

- Students are helping celebrate the Academy's 20th year. Student Council will be presenting ideas to the PPT.
- Time Capsule is being donated.
- Student Council volunteers at annual opening of Vollmar Log Cabin and collected canned goods to donate to the local food bank.

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed base point NWEA. K-4 home reading plan given to parents.

2. Operations

All new light bulbs have been put in the gymnasium.

B. MJ Management

Administration, Ferris encouraged Board members to solicit business people to apply for Board of Education positions.

C. Ferris State University

FSU Representatives encouraged all to focus on student achievement, and importance of increased enrollment. Reminder of FSU visitation date of December 13, 2017, they would like to have at least 3 Board members in attendance. The FSU Reauthorization Committee is Jim Scholton, Michele Sideman, and Laura Emshanov.

XI. Extended Public Comment (non-agenda items)
None

XII. Board Comments
Vollmar – 501C3 Vollmar Family Foundation (help families in need)

XIII. Reconfirmation of next regular meeting dates:

The next rescheduled regular board meeting: December 11, 2017 at 7:45 a.m.

XIV. Adjournment

Motion was made by Vollmar, supported by Dress that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:47 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki /KW
Recording Secretary

Date: November 6, 2017

Approved by the Board of Directors at its

Greta Dress
Board Secretary

December 11, 2017 meeting
12/11/17
Date