

New Bedford Academy Board of Directors
Regular Meeting Minutes
October 10, 2016, 7:45 a.m.

APPROVED

~~**PROPOSED**~~

I. Meeting Call to Order

The meeting was called to order at 7:48 a.m. at 6315 Secor Rd., Lambertville, MI

II. Roll Call

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

Excused: Kelly Tucker

Also Present: Greg Sauter, Randy Darnell, Kathleen Witucki, Brian Beaudrie, Laura Emshanov, Rebekah McCoy, and Renee Bullord

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 Dress, supported by Vollmar that the October 10, 2016 regular board meeting agenda be approved. The motion passed unanimously.

B. Board Meeting Minutes

The motion was made by Dress, supported by Vollmar that the September 12, 2016 regular board meeting minutes and the September 26, 2016 special board meeting minutes be approved. The motion passed unanimously.

VI. Correspondence

A letter from FSU regarding color assignments and action plan was reviewed by the board and placed on file.

VII. Treasurer's Report

A. Audit Presentation 2015-16

Randy Darnell from Darnell & Meyering presented the 2016 financial audit to the Board. The motion was made by Bennett, supported by Vollmar that the 2016 audit be approved as presented. The motion passed unanimously.

B. Approval of Financial Report

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

VIII. New Business

IX. Other Business

A. Strategic Planning

1. Stay Interviews

Board member Rothman reviewed a "stay" interview process and presented 5 questions to ask the families of NBA.

2. Gifted Program

Board member Bennett presented preliminary information regarding a gifted program at NBA.

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter presented the Yellow Action Plan in response to FSU monitoring assignment.

2. Operations

B. MJ Management

C. Ferris State University

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

XIII. Reconfirmation of next regular meeting dates: November 14, 2016 at 7:45 a.m.

XIV. Adjournment

Motion by Vollmar, supported by Walentowski, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:22 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki
Recording Secretary

Date: October 10, 2016

Approved by the Board of Directors at its November 14, 2016 meeting

Gayle Ross
Board Secretary

11-14-16
Date