

New Bedford Academy Board of Directors
Regular Meeting Minutes
October 9, 2017, 7:45 a.m.

APPROVED

~~**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,

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

The motion by Rothman, supported by Vollmar to amend the agenda by moving Audit Presentation to item VI. on the agenda. The motion passed unanimously.

- October 9, 2017 regular meeting agenda as amended
- September 18, 2017 regular and budget meeting minutes

The motion by Rothman supported by Dress to approve the consent calendar as amended. The motion passed unanimously.

VI. Audit Presentation

Randy Darnell from Darnell and Meyering presented the, June 30, 2017 Year End Financial Audit to the Board.

The motion was made by Rothman, supported by Vollmar that the June 30, 2017 Year End Financial Audit be approved as presented.

VII. 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.

VIII. 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.

IX. New Business

X. Other Business

A. Marketing

Principal Sauter reported that Weaving Influence continues to market via email and Facebook for the Academy.

B. Committee Reports

1. Evaluation Committee

The committee has started ESP evaluation process.

2. Policy Committee

The committee reviewed the Dress Code amendment with the Board. The motion was made by Rothman, supported by Dress that the Dress Code amendment be approved as presented. The motion passed unanimously.

XI. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed student achievement using NWEA testing and Dibbles to identify Title I – At Risk, establishing a baseline.

2. Operations

Cracked tubing on vents need repair. Roof will be checked. All gym light bulbs need to be replaced and gym floor edge needs repair.

B. MJ Management

MJ Management President Kathleen Witucki reviewed health insurance changes with the Board.

C. Ferris State University
None

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

XIII. Board Comments
None

XIV. Reconfirmation of next regular meeting dates:

The next rescheduled regular board meeting: November 6, 2017 at 7:45 a.m.

XV. Adjournment

Motion was made by Dress, supported by Walentowski that the meeting be adjourned.
Motion passed unanimously. Meeting adjourned at 9:08 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki / KW
Recording Secretary

Date: October 9, 2017

Approved by the Board of Directors at its November 6, 2017 meeting

Gretchen Dress
Board Secretary

11/6/17
Date