

APPROVED

New Bedford Academy Board of Directors
Regular Meeting Minutes
September 12, 2016, 7:45 a.m.

~~**PROPOSED**~~

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, Cynthia Dress, Tim Rothman, and Gary Walentowski

Excused: Jessica Bennett and Dean Vollmar

Also Present: Kathleen Witucki

III. Reading of the Mission

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

IV. Public Comment

None

V. Approval of Consent Calendar

Motion by Dress, supported by Rothman that the consent calendar including the following items be approved:

- September 12, 2016 regular meeting agenda
- August 8, 2016 organizational meeting minutes
- August 8, 2016 regular board meeting

The motion passed unanimously.

VI. Correspondence

None

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 Dress that the monthly financial report be approved. The motion passed unanimously.

VIII. New Business

IX. Other Business

A. Strategic Planning

Ideas were discussed on how NBA could be more involved in the community to promote the school.

- Tucker will get information on scheduling a Blood Drive.
- Rothman will contact homeschooled families.

B. Wellness Plan

The motion was made by Dress, second by Rothman to approve the presented wellness plan. The motion passed unanimously.

X. Business/Management Report

A. Principal

1. Student Achievement.
2. Operations

Principal Sauter was excused from the meeting.

B. MJ Management

C. Ferris State University
N/A

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

XIII. Reconfirmation of next regular meeting dates:

- September 26, 2016 at 8:00 a.m. special strategic planning board meeting.
- October 10, 2016 7:45 regular board meeting.

XIV. Adjournment

Motion by Rothman, supported by Dress, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:46 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki /KW
Recording Secretary

Date: August 8, 2016

Approved by the Board of Directors at its October 10, 2016 meeting
Greta Dress
Board Secretary

10/10/16
Date