

New Bedford Academy Board of Directors
Regular Meeting Minutes
September 18, 2017, 8:15 a.m.

~~PROPOSED~~

APPROVED

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: Kelly Tucker, Tim Rothman, Cynthia Dress, and Gary Walentowski,

Excused: Dean Vollmar

Also Present: Greg Sauter, Michelle Siderman, Kathleen Witucki,
and Renee Bullard

III. Reading of the Mission

Board Member Cynthia Dress read the mission and vision of the academy.

IV. Public Comment

V. Approval of Consent Calendar

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

- September 18, 2017 regular meeting agenda
- August 14, 2017 regular and budget meeting minutes

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 Walentowski and supported by Rothman that the monthly financial report be approved. The motion passed unanimously.

VIII. New Business

IX. Other Business

A. Marketing

Principal Sauter reported on updates to the Academy website. Marketing efforts will continue with Mrs. Robinson the entire academic year.

B. New Bedford Academy Wellness Plan

Principal Sauter reviewed the Wellness Plan with the Board. The motion was made by Rothman, supported by Walentowski to approve the Wellness Plan as presented. The motion passed unanimously.

C. Dress Code Review

Principal Sauter reviewed the Dress Code Policy and family request to allow their sons hair to grow to required length in order to donate to Wigs for Kids. The motion was made by Rothman, supported by Dress to make the exception to the Dress Code Policy. The motion passed unanimously.

The motion was made by Rothman, supported by Dress for The Policy Committee to review Dress Code Policy and amend policy to include an exception clause. The motion passed unanimously.

X. Business/Management Report

A. Principal

1. Student Achievement.

Principal Sauter reviewed the Third Grade Reading Law requirements and 3rd Grade Reading Plan with the Board. Plan attached to September 18, 2017 Minutes.

2. Operations

Count Day is October 4. Student enrollment is 102

B. MJ Management

1. NBA Reauthorization Internal Review

The reauthorization review was discussed with the Board.

2. ESP Evaluation

Committee of the Board will meet in September to review the ESP Evaluation.

C. Ferris State University

Dr. Siderman reviewed the reauthorization process along with the HB 4822 Third Grade Reading Bill.

Upcoming FSU Workshops and Important Dates:

- Presidents Workshop – September 26, 2017
- Special Education Workshop – October 3, 2017
- QPR Personnel audit will be on October 11, 2017 at MJ Management Services office.
- November 30, 2017 target date to submit ESP Evaluations to FSU.

XI. Extended Public Comment (non-agenda items)

None

XII. Board Comments

Rothman – PTT/BD Should not meet at the same time.

Tucker – Has tried to solicit new board members.

Bonfire - September 26, 2017 from 6:00-9:00 p.m.

XIII. Reconfirmation of next regular meeting dates:

The motion was made by Rothman, supported by Walentowski to move the Regular November 13, 2017 to Monday, November 6, 2017 at 7:45 a.m. The motion passed unanimously.

Next regular scheduled board meeting: October 9, 2017 at 7:45 a.m.

XIV. Adjournment

Motion was made by Rothman, supported by Dress that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:03 a.m.

Proposed Minutes respectfully submitted,

Kathleen Witucki / K
Recording Secretary

Date: September 18, 2017

Approved by the Board of Directors at its October 9 2017 meeting

Gabe Dress
Board Secretary

10/9/17
Date