

New Bedford Academy Board of Directors  
Special Meeting Minutes  
September 26, 2016 8:00 a.m.

APPROVED

~~PROPOSED~~

I. Call to Order

The meeting was called to order at 8:07 a.m., at 6315 Secor Road, Lambertville, MI

II. Roll Call

Present: Kelly Tucker, Tim Rothman, Gary Walentowski and Jessica Bennett

Excused: Cynthia Dress and Dean Vollmar

Also Present: Greg Sauter, Kate Witucki, and Rebekah McCoy

III. Public Comment

IV. Approval of Agenda

Motion made by Rothman, supported by Bennett that the Consent Calendar including September 26, 2016 Special Meeting agenda be approved. Motion passed unanimously.

V. New Business

A. Strategic Planning

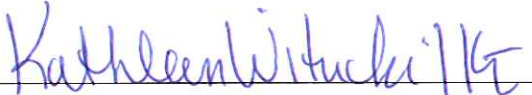
The Board discussed ways to increase student enrollment and retain current student population. The following item will be followed up at the October board meeting:

- Committee of the Board to present exit interview questions for past enrolled families of NBA.
- Review "Stay" Interview process
- Gifted Program

VI. Adjournment

Motion made by Rothman supported by Bennett, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:50 a.m.

**Proposed minutes respectfully submitted,**

  
Kathleen Witucki, recording secretary

Date: September 26, 2016

Approved by the Board of Directors at its October 10, 2016 meeting.

Board Secretary 