

**OAKLAND ACADEMY**  
Board Meeting Minutes  
February 17, 2022

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Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles, Mr. David Kidder and Ms. Alex Wibert

Board Members Absent: Mr. Jeff Boyd

Non-Board Members Attending: Ms. Mindy Ryan, Ms. Shawn Boris, Ms. Theresa Brown, Mr. Bill Barker, Mr. Craig Smith, Mr. Rick Strawser, Ms. Ellen Kidder, Ms. Emily Broderdorf, Ms. Lydia Oberlin and Ms. Emily Crawford

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 6:30 pm.

2. APPROVAL OF AGENDA

Mr. Kidder moved to approve the agenda. Ms. Wibert seconded the motion. Motion carried 4 to 0.

3. AUDIT REPORT

The audit report was presented to the board by Mr. Rick Strawser of Gabridge & Co. See Audit Report for year ending June 30, 2021. The Audit Report was received by the board at the previous board meeting of December 16, 2021. Mr. Strawser was present to go through the audit and answer questions. He said that it was a clean audit with no findings. There was discussion on last year's audit issues.

4. BOARD NOMINATION

Ms. Searles moved to nominate Mr. David Kidder for renewal to the board. Ms. Wibert seconded the motion. Motion carried 4 to 0.

5. APPROVAL OF CONSENT AGENDA

Ms. Wibert moved to approve the consent agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0. Mr. Kidder moved to approve the December 16, 2021 board minutes, the management invoices #O279 & #O280 and the Comm Inv. #120121O & #010122O. Ms. Wibert seconded the motion. Motion carried 4 to 0.

6. 2020-2021 Annual Education Report

See the 2020-2021 Annual Education Report presented by Ms. Boris. Mr. Kidder moved to accept the 2020-2021 Annual Education Report. Ms. Wibert seconded the motion. Motion carried 4 to 0.

7. PRINCIPAL REPORT

See the February 2022 report presented by Ms. Boris. Ms. Boris said that current enrollment is at 168 and that they already have 18 new student applications for fall 2022. She said that they've had 13 students and 4 staff test positive for COVID. There also was discussion about "March is Reading Month" and the Spring Musical. There won't be a Spring Musical this year but they are already looking forward to next year.

8. PTO REPORT

Mr. Smith reported that they were trying to get Barnes & Nobles involved in a fundraiser for March is Reading Month. He said that field day will be back to normal this year with a bounce

house and parent involvement for the end of the year celebration. He also said that they want Pizza Friday back. The board President thanked Mr. Smith and the PTO for everything they do.

**9. FBR REPORT**

Ms. Ryan said that they've been working on mid-year budgets and were working on Title Grants now that the consolidated app has finally been approved. She talked about the open positions at FBR and the board President thanked FBR for all their work.

**10. GVSU REPORT**

Mr. Barker spoke about the Academic Grant. He said that Oakland Academy had almost \$3000.00 coming, to be used anyway they want to use it. He talked about the upcoming board training on teacher retention. He also talked about the School Performance Report and how we compare to similar schools and that Oakland Academy had outperformed the similar schools listed. The board President thanked Mr. Barker and GVSU for the great work they do.

**11. OTHER BUSINESS**

Dr. Simpson said that a parent had asked why not have a third lane added for student pickup. He said that wouldn't be safe for students and will not be added to the board agenda.

**12. PUBLIC COMMENT**


One of the parents in attendance asked why don't they pave the parking lot? The reply was that they would rather put the money in the student's education. Also there are cables that run under that area so that wouldn't be feasible and they do put a fresh supply of stones down each year.

**13. CALL TO ADJOURN**

Mr. Kidder made a motion to adjourn the meeting. Ms. Wibert seconded the motion. Motion carried 4 to 0. Meeting adjourned at 7:53 p.m.

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Board Member Approval:

 4/21/22