

# OAKLAND ACADEMY

## Board Meeting Minutes

April 21, 2022

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

Board Members Absent: None

Non-Board Members Attending: Ms. Shawn Boris, Ms. Mindy Ryan, Ms. Theresa Brown, Mr. Craig Smith and Mr. Bill Barker

### 1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:00 p.m.

### 2. APPROVAL OF AGENDA

Ms. Searles made a motion to approve the agenda. Ms. Wibert seconded the motion. Motion carried 5 to 0.

### 3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Wibert moved to nominate Dr. Simpson to serve as the temporary chairperson. Mr. Boyd seconded the motion. Motion carried 5 to 0.

### 4. ELECTION OF OFFICERS

Ms. Searles moved to keep the current slate of officers as: Dr. Simpson as President, Ms. Searles as Vice- President, Ms. Wibert as Secretary, and Mr. Kidder as Treasurer. Ms. Wibert seconded the motion. Motion carried 5 to 0.

### 5. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for: taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Foundation for Behavioral Resources (FBR) Business Office staff**). Ms. Wibert moved to approve resolution a. Mr. Kidder seconded the motion. Motion carried 5 to 0.
- b. Resolution designating depositories for various funds as (**Comerica**) and authorized signature(s) for various funds and accounts as (**all current Board Officers and FBR representative – Dr. Grace Emley and Dr. Norm Peterson**). Mr. Kidder moved to approve resolution b. Ms. Wibert seconded the motion. Motion carried 5 to 0.
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP (Business Issues, & Doug McNeil with Saunders Winters McNeil PLLC (School Issues)**). Ms. Wibert moved to approve resolution c. Ms. Searles seconded the motion. Motion carried 5 to 0.
- d. Resolution appointing financial auditors (**Gabridge and Company**) and to bid out for new financial auditors at the end of their contract. Discussion. Mr. Kidder moved to approve resolution d. Mr. Boyd seconded the motion. Motion carried 5 to 0.
- e. Resolution designating spokesperson representing the board with the media (**Board President**). Discussion. Ms. Wibert made a motion to approve resolution e. with the change (**Board President and in the Board Presidents absence, the Vice-President**) Mr. Kidder seconded the motion. Motion carried 5 to 0.

- f. Resolution designating:
- Sexual Harassment contact and
  - Title VI,
  - Title IX,
  - Section 504 contact and
  - FOIA Coordinator
  - ADA Coordinator (Dr. Norman Peterson)
  - Chief Administrative Officer (Dr. Norman Peterson)

Ms. Searles moved to approve resolution f. with the change from Dr. Norman Peterson to the Chief Operating Officer (COO), position currently being held by Dr. Norman Peterson. Ms. Wibert seconded the motion. Motion carried 5 to 0.

6. CONSENT AGENDA

Mr. Kidder moved to approve the consent agenda. Mr. Boyd seconded the motion. Motion carried 5 to 0. Mr. Kidder moved to approve the February 17, 2022 minutes, invoices #O281 & #O282 and Com Inv. #020122O & #030122O. Ms. Wibert seconded the motion. Motion carried 5 to 0.

7. ACCEPTANCE OF GVSU ACADEMIC GRANT

Ms. Searles moved to accept the GVSU Academic Grant. Ms. Wibert seconded the motion. Motion carried 5 to 0. Mr. Barker explained that Oakland Academy had earned the full amount possible, the amount of \$2,900.80, to be used on anything that the school chooses.

8. PRINCIPAL REPORT

See the April 2022 report presented by Ms. Boris. She said that hopefully they will be bringing back more activities next year. There was discussion about what was involved in bringing back the Spring Musical next year and that hopefully things will work out.

9. PTO REPORT

Mr. Smith spoke about how well the virtual meetings had worked for the PTO and they plan on going virtual again next year. He also spoke about the field day celebration and that lunch was being provided, free of charge, for the volunteers and that lunch would consist of pizza, pulled pork and sides.

10. FBR REPORT

Ms. Ryan said that she's been working on closing out this school year and working on getting ready for the new year with proposed budgets, school calendar, objectives for teachers, and handbooks. She also informed the board that Augusta Academy was closing as of June 30th and hoped to absorb the students and staff into our other academies.

11. GVSU REPORT

Mr. Barker talked about the School Operations Survey and how good Oakland's responses were. He said that Oakland has a positive culture and that it starts with the school leader. Ms. Boris responded to the low score to the school resources measure stating that they don't have enough planning time because she would rather use her para's elsewhere. Mr. Barker said that the board training has been completed but there are still two trainings available if anyone is interested. He also talked about the board reception that is coming up next month.

12. OTHER BUSINESS

Ms. Boris said that she will not be able to attend the June board meeting but that Ms. Joy Smith will be attending in her place.

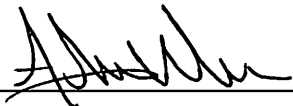
13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Mr. Kidder moved to adjourn the meeting at 1:06 p.m. Mr. Boyd seconded the motion. Motion carried 5 to 0.

Board Member Approval: \_\_\_\_\_

 6/23/22