

OAKLAND ACADEMY

Board Meeting Minutes

August 25, 2022

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

Board Members Absent: None

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

1. CALL TO ORDER

Called to order at 11:59 a.m.

2. OATH OF OFFICE

Mr. Barker administered the Oath of Office to Mr. David Kidder.

3. APPROVAL OF AGENDA

Ms. Wibert moved to approve the Agenda with an addition of 7a. Approval of Audit Engagement Letter. Mr. Kidder seconded the motion. Motion carried 5 to 0.

4. APPROVAL OF CONSENT AGENDA

Mr. Kidder moved to approve the August 25, 2022 consent agenda. Ms. Wibert seconded the motion. Motion carried 5 to 0. Mr. Kidder moved to approve the June 23, 2022 board minutes, the management invoices O285 & O286 and the commissary inv #060122O. Mr. Boyd seconded the motion. There was discussion on advertising. Motion carried 5 to 0.

5. APPROVAL OF WELLNESS POLICY

Mr. Kidder moved to approve the Wellness Policy. Mr. Boyd seconded the motion. Motion carried 5 to 0.

6. APPROVAL OF 2022-2023 CURRICULUM

Ms. Searles moved to approve the 2022-2023 Curriculum. Ms. Wibert seconded the motion. Discussion held. Motion carried 5 to 0.

7. APPROVAL OF 2022 -2023 PARENT HANDBOOK

Ms. Wibert moved to approve the 2022-2023 Parent Handbook. Mr. Boyd seconded the motion. Discussion held. Motion carried 5 to 0.

7a. APPROVAL OF AUDIT ENGAGEMENT LETTER

Mr. Kidder moved to approve the AUDIT ENGAGEMENT LETTER. Ms. Wibert seconded the motion. Discussion held. Motion carried 5 to 0.

8. PRINCIPAL REPORT

See the August 2022 Principal Report presented by Ms. Boris. Ms. Boris noted that enrollment was currently at 157 but that she expects to gain some. She said they retained all of their teachers and that she still needs to hire 1parapro and a special ed teacher. She said that this year they are welcoming back more volunteers and that the parents are never left alone with students. They are planning to have March is Reading Month and encourage board members to come in and read to the students. She said they are talking about resuming the Father/Daughter Dance and have reached out to the church to hopefully secure room for the Spring Musical. The Spring Musical will be contingent on securing the room.

9. PTO REPORT

The PTO Report was presented by the President of the PTO, Mr. Slingerland. He talked about big changes in PTO leadership. He talked about volunteers contributing and that they're excited to start the new year with new blood and new ideas. He talked about the Pizza Lunch fund raiser and the care packages for the students that were starting the new year.

10. FBR REPORT

Ms. Ryan said they are getting ready for the new school year, new hire paperwork, contracts, NWEA testing readiness, Title funds approved, etc. and are getting ready for the audit. She said that FBR is implementing a new payroll system and have recently lost two positons. She also noted that the school staff is getting a 2.5% wage increase. The board said that they were concerned about the turnover at FBR.

11. GVSU REPORT

Mr. Barker talked about board training. He also gave recognition to Ms. Searles for years served with an award certificate. He also had a back to school gift bag for Ms. Boris. He noted that he would be off in September for surgery. Ms. Boris asked Mr. Barker to give her a heads up if GVSU has any problems with the school leading up to their next renewal.

12. OTHER BUSINESS

None

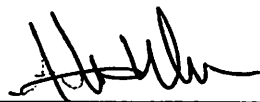
13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Ms. Searles made a motion to adjourn the meeting. Ms. Wibert seconded the motion. Motion carried 5 to 0. Meeting adjourned at 1:02 p.m.

Board Member Approval:

 10/20/22