

OAKLAND ACADEMY
Board Meeting Minutes
October 21, 2021

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

Board Members Absent: None

Non-Board Members Attending: Ms. Mindy Ryan, Ms. Shawn Boris, Ms. Theresa Brown, Mr. Bill Barker, Ms. Tammy Roth and there were several parents attending

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 6:30 pm.
We went around the room with introductions.

2. APPROVAL OF AGENDA

Ms. Searles moved to approve the agenda with striking numbers 4 and 5 from the agenda and to table them until the December 16th board meeting. Ms. Wibert seconded the motion. Motion carried 4 to 0.

3. APPROVAL OF CONSENT AGENDA

Mr. Kidder moved to approve the consent agenda. Ms. Wibert seconded the motion. Motion carried 4 to 0. Mr. Kidder moved to approve the August 20, 2021 board minutes. Ms. Wibert seconded the motion. Motion carried 4 to 0. Ms. Searles moved to approve the management invoices #O275 & O276. Mr. Kidder seconded the motion. Motion carried 4 to 0. Ms. Searles moved to approve the Comm Inv. #801210 & #901210. Ms. Wibert seconded the motion. Motion carried 4 to 0.

4. APPROVAL OF UPDATED LEASE

Approval of the updated lease was tabled until the December 16th board meeting.

5. APPROVAL OF GVSU CONTRACT AMENDMENT

Approval of the GVSU contract amendment was tabled until the December 16th board meeting.

6. PRINCIPAL REPORT

See the October 2021 report presented by Ms. Boris. She spoke about their fund raiser, the read-a-thon. She also said that they won't be holding the Spring Musical this year because if they had to cancel it due to COVID, they would have too much invested into it. She said that they would be bringing back many of the smaller activities this school year.

7. TEACHER REPORT

Ms. Roth, 3rd grade teacher, presented the teacher report. She said that the 2nd grade has been working on adjective café and the 3rd grade has been working on science – biomes around the world. She also spoke about multiplication and the health series on body systems. She also spoke about a student that had been really struggling and they decided, along with the parent, to move him down a grade and that he is now happy and really thriving. Dr. Simpson wished to thank the teachers in behalf of the board and parents. He said the COVID year has been a bad year for the kids.

8. PTO REPORT

Ms. Boris spoke on behalf of Mr. Smith, who was sorry he couldn't be there. She said that the PTO was planning their fundraiser. She said that they had a uniform sale that very evening and she talked about family night. She also talked about what a dedicated and friendly person Mr. Smith is and that he has been active with Oakland for many years and that everyone loved him.

9. FBR REPORT

Ms. Ryan said that she's been working with the principals on the consolidated app but is waiting on the State to submit. She said that she's been tying up loose ends with ESSER I and making plans for ESSER II & III. She said that they used all the funds for ESSER I on chrome books. She said that she will bring a list of what has been spent and what they are requesting to the December 16th meeting. She said there is no shortage of money. She also said that they just finished the rough draft of the audit and that we are reviewing it and sending back any changes that need to be made.

10. GVSU REPORT

Mr. Barker talked about the academic grant. He said that \$20 per student is based on \$10 per student on board training and \$10 per student based on the student performance report. He also talked about attendance numbers and that they are working on a bill to change how attendance is counted because of COVID's impact. He also said that the board will be able to nominate Mr. Boyd at the December 16th board meeting.

11. OTHER BUSINESS

None

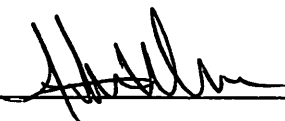
12. PUBLIC COMMENT

Public question on how we are funded. Dr. Simpson explained that we are a public school and receive funding like any public school with the exception of millages. Dr. Simpson said they are honored to be on the board for the children. He addressed the parents and said to be engaged and come to the meetings.

13. CALL TO ADJOURN

Mr. Kidder made a motion to adjourn the meeting. Ms. Searles seconded the motion. Motion carried 4 to 0. Meeting adjourned at 7:24 p.m.

Board Member Approval:

 12/16/2021