

## OAKLAND ACADEMY

### Board Meeting Minutes

December 15, 2022

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Board Members Attending: Dr. 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. Theresa Brown, Mr. Bill Barker, Ms. Nancy Swanson and Mr. Jason Slingerland

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:59 pm

2. APPROVAL OF AGENDA

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

3. AUDIT REPORT

The audit report was presented by Ms. Swanson, FBR Consultant, in the absence of the auditor. The audit was an unmodified report with no issues or findings, the highest report possible. Mr. Kidder moved to receive the Audit Report. Ms. Wibert seconded the motion. Motion carried 5 to 0. Discussion was held and Ms. Swanson will follow-up with answers to questions for the auditor from the board.

4. APPROVAL OF CONSENT AGENDA

Ms. Searles moved to approve the consent agenda. Ms. Wibert seconded the motion. Motion carried 5 to 0. Ms. Searles moved to approve the October 20, 2022 board minutes, the management invoices #O289 & #O290 and the Comm Inv. #1001220 & #1101220. Mr. Kidder seconded the motion. Motion carried 5 to 0.

5. PRINCIPAL REPORT

See the December 2022 Principal Report presented by Ms. Boris. Current enrollment is at 163 students. She said they wouldn't be holding the Spring Musical this year. There was discussion on the Father/Daughter Dance and Mother/Son K-Wings. She also said that if they had students interested in the higher grades that they would find a way to make it work, possibly with a split class.

6. PTO REPORT

Mr. Slingerland talked about the Holiday Store event, the Pizza Lunch was a success, the Pie Fund Raiser was a huge success and raised \$900.00. He said that they would be catering a lunch for teachers. He also talked about the success of the Winter Carnival and the Uniform Sale. Dr. Simpson thanked the PTO for their great work.

7. FBR REPORT

Ms. Brown said that FBR still has an opening for IT and she wished the board Happy Holidays.

8. GVSU REPORT

Mr. Barker spoke about board training and he said that they are always open for suggestions on new topics. He said that Academic Grant money and the School Performance Reports would be coming soon. He said that school leaders now have a final opportunity to review the School

Performance Report before it is released. He also said that it is up to GVSU to place and replace the board members. Finally he said that the Michigan Legislature is changing and that GVSU is monitoring the situation and is on guard for potential issues but nothing right now is of concern.

9. OTHER BUSINESS

Mr. Kidder brought up the question about the increasing costs associated with the economy and how it impacts the budget.

10. PUBLIC COMMENT

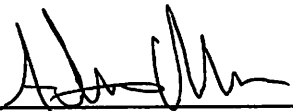
None

11. CALL TO ADJOURN

Mr. Kidder made a motion to adjourn the meeting. Mr. Boyd seconded the motion. Motion carried 5 to 0. Meeting adjourned at 12:56 p.m.

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Board Member Approval:

 2/23/23