

OAKLAND ACADEMY

Board Meeting Minutes

December 16, 2021

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: Dr. Norm Peterson, Ms. Mindy Ryan, Ms. Shawn Boris, Ms. Theresa Brown, Mr. Bill Barker and Mr. Craig Smith

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:01 pm.

2. OATH OF OFFICE

Mr. Barker administered the Oath of Office to Mr. Jeff Boyd.

3. APPROVAL OF AGENDA

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

4. AUDIT REPORT

The auditor, Mr. Rick Strawser, was absent and not able to present the audit. Ms. Searles moved to receive the Audit Report, contingent upon all questions being answered at the February board meeting. Mr. Kidder seconded the motion. Motion carried 5 to 0.

5. APPROVAL OF CONSENT AGENDA

Ms. Wibert moved to approve the consent agenda. Mr. Kidder seconded the motion. Motion carried 5 to 0. Ms. Searles moved to approve the October 21, 2021 board minutes, the management invoices #O277 & #O278, contingent on the Spectrum Boiler invoice of \$617.00 if incorrectly billed, being removed from the invoice #O278, and the Comm Inv. #100121O & #110121O. Ms. Wibert seconded the motion. Motion carried 5 to 0.

6. APPROVAL OF AMENDED LEASE

Ms. Searles moved to approve the amended Lease. Mr. Kidder seconded the motion. Motion carried 5 to 0.

7. APPROVAL OF GVSU CONTRACT AMENDMENT

Ms. Searles moved to approve the GVSU Contract Amendment. Ms. Wibert seconded the motion. Motion carried 5 to 0.

8. PRINCIPAL REPORT

See the December 2021 Principal Report presented by Ms. Boris. Current enrollment is at 170 students. She said that there have been five students that tested positive for COVID-19 since the beginning of the school year. There was discussion on masking and the mask mandate ending. Also there was discussion on a recent lock down and the safety and security of the students and the policies for students involved in any threatening behavior.

9. TEACHER REPORT

None

10. PTO REPORT

Mr. Smith said that their fundraiser and clothing sale went very well. He said that their holiday store was on-line this year. He also said that next month's meeting will be held virtually and at that time they will discuss in-person meetings. Mr. Simpson thanked the PTO for their great work.

11. FBR REPORT

Ms. Ryan spoke about the ESSER Funding. She said that ESSER III funding requires that you apply for the funds and that you have to survey the stake holders which includes parents, teachers, board members, etc. and that they give their input into how the money is spent. She said that the board members would see a google survey in February.

12. GVSU REPORT

Mr. Barker spoke about board training and that the next training is scheduled for January 17th. He said that Academic Grant money and the School Performance Reports would be coming soon. He talked about the GVSU Scholarship Program to incentivise and attract teachers and about the school leadership meetings. He also welcomed Mr. Boyd to the board and said that he would be a good addition.

13. OTHER BUSINESS

Dr. Simpson, on behalf of the board, wished everyone a Merry Christmas and for everyone to stay safe.

14. PUBLIC COMMENT

None

15. CALL TO ADJOURN

Ms. Wibert made a motion to adjourn the meeting. Ms. Searles seconded the motion. Motion carried 5 to 0. Meeting adjourned at 1:03 p.m.

Board Member Approval:

