

# OAKLAND ACADEMY

## Board Meeting Minutes

June 22, 2023

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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. Mindy Ryan, Ms. Theresa Brown, Ms. Shawn Boris, Mr. Bill Barker and Mr. Travis Gostinger

1. CALL TO ORDER

The meeting was called to order at 11:59 a.m.

2. APPROVAL OF AGENDA

Mr. Kidder made a motion to approve the agenda with an amendment to item 9, with additions of 9a. - Resolution to update bank account signatures, 9b. - Management Transition Letter and 9c. - Transition Agreement Draft. Mr. Boyd seconded the motion. Motion carried 5 to 0.

3. CALL TO ORDER BUDGET HEARING/BUDGET HEARING

Mr. Kidder moved to open the budget hearing. Ms. Wibert seconded the motion. Motion carried 5 to 0. The budget hearing was called to order at 12:05 p.m.

The 22-23 amended budget was explained by Ms. Ryan and the 23-24 original operating budget was explained by Mr. Gostinger. Discussion was held.

4. CALL TO ADJOURN BUDGET HEARING

Ms. Searles made a motion to adjourn the budget hearing. Ms. Wibert seconded the motion. Motion carried 5 to 0. The budget hearing was adjourned at 12:19 p.m.

5. CALL TO ORDER PUBLIC HEARING

Ms. Searles made a motion to adjourn the budget hearing. Ms. Wibert seconded the motion. Motion carried 5 to 0. The budget hearing was adjourned at 12:19 p.m.

6. CONSENT AGENDA

Mr. Kidder moved to approve the consent agenda. Mr. Boyd seconded the motion. Motion carried 5 to 0. Ms. Wibert moved to approve the May 25, 2023 board minutes, invoices #O295 & #O296 and Commissary Invoices #040123O, #050123O & 060123O. Mr. Kidder seconded the motion. Motion carried 5 to 0.

7. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2022-2023

Mr. Kidder moved to approve the amended budget for fiscal year 2022-2023. Ms. Wibert seconded the motion. Motion carried 5 to 0.

8. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2023-2024

Ms. Searles moved to approve the original budget for fiscal year 2023-2024. Mr. Kidder seconded the motion. Motion carried 5 to 0.

9. LEASE APPROVAL

Ms. Searles moved to approve the lease between the board and the Foundation for Behavioral Resources with changes to remove the following from 6. "Tenat shall rely upon, and coordinate with the on-site Child Development Center for all preschool services. Tenat shall rely upon the Child Care Food Service for all food requirements". Mr. Kidder seconded the motion. Motion carried 5 to 0.

- a. Mr. Kidder moved to make a resolution to update bank account signers and with the addition of Mr. Gostinger as a signatory as of July 1st, 2023. Ms. Searles seconded the motion. Motion carried 5 to 0.

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- b. Mr. Kidder moved to accept the Management Agreement between the Oakland Academy Board and Summit Management Consulting, LLC. Ms. Wibert seconded the motion. Motion carried 5 to 0.
  - c. Ms. Searles moved to accept the Management Transition Agreement of June 22nd, 2023, pending striking PowerSchool, with amendments and with review executed by June 30th, 2023. Ms. Wibert seconded the motion. Motion carried 5 to 0.
10. APPROVAL OF BOARD CALENDAR FOR THE YEAR 2023-2024  
Mr. Kidder moved to approve the Board Calendar as amended for the year 2023-2024. Ms. Searles seconded the motion. Motion carried 5 to 0.
  11. APPROVAL OF SCHOOL CALENDAR FOR THE YEAR 2023-2024  
Ms. Wibert moved to approve the School Calendar for the year 2023-2024. Mr. Boyd seconded the motion. Motion carried 5 to 0.
  12. PRINCIPAL REPORT  
See the June 2023 Principal report and the Section 98b End of Year Report presented by Ms. Boris. She said that they ended the year with 158 students and currently have 194 enrolled for fall.
  13. PTO REPORT  
None
  14. FBR REPORT  
Ms. Ryan said that there are many questions working with the transition.
  15. GVSU REPORT  
Mr. Barker said that June 27th would be the last board training of this school year.
  16. OTHER BUSINESS  
There was discussion concerning the fully executed agreement between the Oakland Board and Summit.  
Ms. Searles moved to make a resolution to thank Ms. Ryan and Ms. Brown for their outstanding work over the years. Mr. Boyd seconded the motion. Motion carried 5 to 0.
  17. PUBLIC COMMENT  
None
  18. CALL TO ADJOURN  
Ms. Searles moved to adjourn the meeting. Mr. Boyd seconded the motion. Motion carried 5 to 0. Meeting adjourned at 1:28 p.m.

Board Signature: \_\_\_\_\_

  
