

**Oakland Academy**  
**Minutes of the Regular Board Meeting**  
**January 18, 2024**

**1. Call to Order**

The meeting of the Board of Oakland Academy was called to order at 5:00 pm, by Dennis Simpson, Board President. Copies of the agenda were emailed to the Board members and posted at Oakland Academy for other interested parties in accordance with the Open Meetings Act.

**Roll Call:**

Members Present	Members Absent
1. Dennis Simpson – President	
2.	Therese Searles - VP
3. David Kidder -Treasurer	
4.	Jeff Boyd - Member
5. Alexandria Wibert- Secretary	

**2. Approval Agenda**

**Motion** by David Kidder to approve the January 18, 2024, board meeting agenda. Second: Alexandria Wibert Aye: 3 Opposed: 0  
Discussion: None  
Motion Carried

**3. Regular Business:**

Public comment: None

Visitors: Emily Broderdorf, PTO member, Bill Barker, GVSU Representative

Correspondence: None

Approval of the December 21, 2023, board meeting minutes

**Motion** by Alexandria Wibert to approve the December 21, 2023, board meeting minutes.

Initial AW

Second: David Kidder  
Aye: 3 Opposed: 0  
Discussion: None

Motion Carried

### **Financial Reports**

Lori LaMontagne presented the December Financial Report. Unaudited enrollment is 171.

**Motion** by Alexandria Wibert to receive and approve the December Financial Report.

Second: David Kidder  
Aye: 3 Opposed: 0  
Discussion: None

Motion Carried

## **4. Leadership Update**

### **Principal Report**

Shawn Boris presented her report. She shared maintenance items that took place over winter break. The floors were stripped and waxed and look brand new. TVs were removed from the classrooms and other miscellaneous items were taken care of. Enrollment is at 171. We have three open houses planned for the spring. All year long we are continuing to collect items for Twelve Baskets Pantry. The student field trip to WMU is being rescheduled due to Snow Days. We will have our Winter Carnival on January 25<sup>th</sup> and are planning the 25<sup>th</sup> Anniversary Art Night on May 2<sup>nd</sup>.

Dennis thanked the PTO for the original purchase of the TV's.

Shawn presented the Annual Education Report. There were no dramatic changes from last year to this year. This biggest change was in 3<sup>rd</sup> grade math where there was a tremendous gain.

Dennis inquired about curriculum and whether GVSU could be of assistance with any needs. Shawn mentioned that Summit is working with her and the team on curriculum alignment. Bill mentioned that there is a school specialist that Shawn has access to as well.

Shawn communicated that we are switching to a Synergi gradebook. On January 26, teachers are being trained on the gradebook system. The previous system was old, and we are in transition.

### **PTO Report**

The holiday store made a small profit. We have \$6500 in our PTO account currently. We will have a family fun night on February 1<sup>st</sup> at Airborne. We are planning an Easter Cookie Fundraiser. The PTO will have a uniform sale and be selling food at the January carnival.

Dennis thanked the board for their support and asked that they continue to go through Shawn and Travis for future purchases and can also bring those items to the board for approval.

### **Authorizer Report**

Bill Barker informed the board about the next board governance virtual training that is on January 30 from 4-5p.m. At the next board meeting we will go over your Student Performance Report. We have a core value opportunity for all our boards. The Board Reception is on Tuesday, May 14<sup>th</sup>. We are reminding all our boards about board meeting attendance. 70% attendance is expected. We pull 3 years of attendance for board member renewals.

Dennis asked about the application details for the core values. Further discussion commenced.

Dennis asked for a vote to have the Core Value Application Submitted by Oakland Academy.

**Motion** by David Kidder for the Oakland Academy Board to submit the Core Value Application.

Second: Alexandria Wibert

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

### **Management Report**

Travis Gostinger started by sharing that he has been in discussion regarding the building(s) proposal and comparisons in the area. This is still in progress. We are working through some phone/Wi-Fi updates here. IT is working with Shawn and FBR on this. The flooring project over winter break was planned to include both buildings. We were informed that the work needed was substantially more than anticipated and that only one building would be able to be completed over break. The project was double the anticipated cost. They did a great job and will finish over the summer. We will be meeting with Petoskey Stone Media on our enrollment and marketing plan over the next couple of weeks. Oakland is doing a wonderful job while we are working through the transition with Synergi. For the school's benefit, Summit is postponing the management fee until we get to the end of the school year to make sure that we had enough revenue to support the expenses of the school.

Dennis communicated appreciation for Summit postponing the management fee.

Dennis communicated that the board is not required to meet monthly. He went around the room to see if there was a need to meet in February. Travis communicated that we would provide the board with an update on the months that we do not have a board meeting. Further discussion commenced.

Motion by David Kidder to cancel the February 22, 2024, Board Meeting.

Second: Alexandria Wibert

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

6. Adjournment: Next meeting on March 21, 2024, at 6:30 p.m. at Oakland Academy.

Motion by David Kidder to adjourn the meeting at 6:02 p.m.

Second: Alexandria Wibert

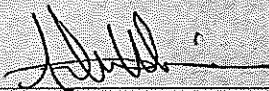
Aye: 3 Opposed: 0

Discussion: None

Motion Carried

Board Secretary Signature

Date 3/26/2024



initial AW