

Oakland Academy
Minutes of the Regular Board Meeting
May 16, 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

<ol style="list-style-type: none">1. Dennis Simpson – President2. Therese Searles - VP3. David Kidder -Treasurer4. Jeff Boyd - Member5. Alexandria Wibert- Secretary	
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2. Approval Agenda

Motion by Alexandria Wibert to approve the May 16, 2024, board meeting agenda.

Second: Therese Searles Aye: 5 Opposed: 0

Discussion: None

Motion Carried

3. Regular Business:

Public comment: None

Visitors: Amy Macfarlane, Summit Management CEO, Travis Gostinger

Correspondence: Travis shared an email from GVSU regarding the approval of Lydia Oberlin’s board appointment.

Approval of the April 18, 2024, board meeting minutes

Initial ___AW_____

Motion by David Kidder to approve the April 18, 2024, board meeting minutes.

Second: Alexandria Wibert

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Financial Reports

Lori LaMontagne presented the April Financial Report. Enrollment is 168 FTE. We are where we expect to be this time of year. You will see Summit receiving contractual fees now that we are at the end of the year and the outgoing payments have been. These fees are only what was agreed upon in the contract. We will be presenting the final budget for this year and next year's proposed budget at the next meeting. State Aid is projected to increase 2.5%. We do have an increase in health care.

Motion by David Kidder to receive and approve the March Financial Report.

Second: Jeff Boyd

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Approval of the 2024-2025 School Calendar

Motion by Therese Searles to approve the 2024-2025 Oakland Academy School Calendar.

Second: Alexandria Wibert

Aye: 5 Opposed: 0

Discussion: Shawn shared the school calendar. Further discussion commenced.

Motion Carried

4. Leadership Update

Principal Report

Shawn Boris presented her report. She thanked Summit and the PTO for the Teacher Appreciation Week goodies. Also, thanked a family who provided staff breakfast. Our final Open House was on May 9th. We are still in need of a 4th grade teacher and anticipate also needing an additional teacher for 5th or 6th in the fall. We had quite a few special events these last few weeks: art night, career days, field trips to a variety of places and GOTR will be wrapping up with the celebration 5k this Saturday. NWEA and MSTEP testing is wrapped up.

The last day of school will be on Friday, June 7 which is also Field Day. Further discussion commenced.

Authorizer Report

None

Management Report

Travis Gostinger shared the Governor and Senate's proposal were around 2.5% per pupil funding increase and both including a 20% decrease for cyber schools. We attended Charter Day at the Capitol yesterday and were able to meet with legislators and many schools and students were present. We are working through year end discussions, including budget planning.

5.Board Strategy and Planning

Kerri Smith from National Charter School Institute (NCSI) presented the spring policy updates. Further discussion commenced.

Motion by Therese Searles to revise policy 1000 as presented, delete policy 2410 as presented, revise policy 2414 as presented, revise policy 2418 as presented, revise policy 3000 as presented, add new policy 6350 as presented and revise policy 8800 as presented with the exception of policy 8800 changing from school leader to principal.

Second: Alexandria Wibert

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Dennis Simpson and Alexandria Wibert were recognized for their board service from Oakland Academy, Summit Management and the board. Further discussion commenced.

Adjournment: Next meeting on June 20, 2024, at 12:00 p.m. at Oakland Academy.

Motion by David Kidder to adjourn the meeting at 6:18 p.m.

Second: Jeff Boyd

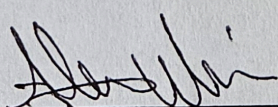
Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Board Secretary Signature

Date


6/29/2024

Initial

