



Oakland Academy
Minutes of the Board Meeting
December 19, 2024

1. Call to Order

The meeting of the Board of Oakland Academy was called to order at 1:00 pm, by Therese Searles, Board Vice 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. Therese Searles - President 2. David Kidder -Treasurer 3. Jeff Boyd – VP/Secretary 4. Lydia Oberlin - Member 5. Amy Featheringham - Member	
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2. Approval Agenda

Motion by David Kidder to approve the December 19, 2024, board meeting agenda.

Second: Jeff Boyd

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

3. Regular Business:

Public comment: None

Initial



Visitors: PTO Representative- Omar Khayyam, Cbiz Representative - Patrick Sweeney, NCSI Representative Kerri Smith, GVSU Representative- Cheryl Edwards-Cannon, Summit Management CEO- Travis Gostinger

Correspondence: None

Approval of the October 17, 2024, board meeting minutes

Motion by David Kidder to approve the October 17, 2024, board meeting minutes.

Second: Lydia Oberlin

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Financial Reports

Lori LaMontagne presented the Financial Report. David had a question about an item on the check register. Lori clarified.

Motion by David Kidder to receive and approve the October and November Financial Reports.

Second: Jeff Boyd

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

4. Board Strategy and Planning

Kerri Smith from National Charter School Institute presented the Fall Policy Updates that will be on the agenda for approval at the next meeting. The policy updates are reviewed today and up for approval at the January Board Meeting. David asked about what is different in the new Title IX policy and Edger policy. Kerri answered and clarified that Shawn Boris is the Title IX Coordinator for Oakland Academy. Further discussion commenced.

Patrick Sweeney from CBiz presented Oakland Academy's Financial Audit. Patrick commented on the team doing a great job budgeting. Therese thanked Lori and the Summit Team for doing a great job with this.

Motion by Jeff Boyd to receive the Financial Audit.

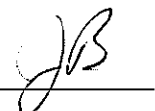
Second: Amy Macfarlane

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Initial



The Budget Amendment was presented by Lori LaMontagne. Travis recapped the budget process. Lori reviewed the recommended budget amendment which reflected the October Fall enrollment count, adjusted revenue and budget assumptions.

Therese asked for a motion to approve the general appropriation amendment.

Motion by David Kidder for the approval of the general appropriation amendment for the 2024-25 fiscal year.

Second: Jeff Boyd

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

5. Leadership Update

Principal Report

Shawn Boris presented her Principal Report. She started by reviewing school safety at Oakland Academy. Further discussion commenced. Our current enrollment is 151. We had our GVSU renewal site visit on 11/13. This week we are celebrating holiday spirit week. Students will start NWEA immediately after winter break. Reenrollment starts immediately after winter break as well and several spring open houses will be planned. All year long, we are continuing our partnership with Twelve Baskets Pantry of Portage. The winter carnival is tonight, and I think we will have a great turnout. Therese thanked Shawn for her efforts making the holidays fun and to send appreciation to the teachers as well.

PTO Report

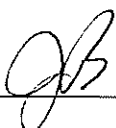
Omar Khayyam gave the PTO Report. The PTO will be providing the concessions for the carnival. We are trying something new instead of the Uniform Sale, we will do a Uniform Giveaway. Therese thanked the PTO for all they do.

Authorizer Report

Cheryl Edwards-Cannon gave the authorizer report. Our GVSU offices will be closing for the next couple of weeks for the holidays. We are preparing to present your school performance report hopefully in January. Checks are being developed from academic training grants from last year.

Management Report

Travis Gostinger presented the management report. We attended the MAPSA Symposium last week with Shawn. Travis also discussed offering a Pre-K program at Oakland Academy to help build our Kindergarten enrollment. Further discussion commenced.

Initial 

6. Adjournment:

Motion by Jeff Boyd to adjourn the meeting at 2:25 pm.

Second: David Kidder

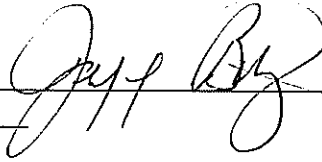
Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Board Secretary Signature _____

Date 1/28/25



Initial _____

