



**Oakland Academy**  
**Minutes of the Board Meeting**  
**October 17, 2024**

**1. Call to Order**

The meeting of the Board of Oakland Academy was called to order at 6:30 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 MacFarlane - Member	

**2. Approval Agenda**

**Motion** by David Kidder to approve the October 17, 2024, board meeting agenda. Second: Lydia Oberlin Aye: 4 Opposed: 0  
Discussion: None  
Motion Carried

**3. Regular Business:**

Public comment: None

Visitors: Tammy Roth- Oakland Academy Teacher, PTO Representative- Omar Khayyam,,  
GVSU Representative- Bill Barker, Summit Management CEO- Travis Gostinger

Initial

Handwritten initials in blue ink, appearing to be "JB", written over a horizontal line.

## **Authorizer Report**

Bill Barker gave the authorizer report. November 13th is the renewal visit. The renewal day is organized mainly by Shawn. The renewal team will come visit classrooms and interview stakeholders. The committee in the office reviews all the information from the visit afterward. The board will make their decision in April regarding the renewal term. Bill discussed items in the folder (board training and board tips) that he gave each board member. Two different board members must attend two different trainings to receive maximum grant allowance.

## **Management Report**

Travis Gostinger shared that the audit is currently happening and will be complete by November 1. We are working with Marcum on the audit. We will schedule a time with them to present the audit to the board. The budget amendment will be presented at the next board meeting. We are looking at enrollment and have a marketing campaign. We have an opportunity to grow enrollment with purchase of the buildings. Our retention is strong, and the families love the school. Further discussion commenced. Summit will be attending the November 13 visit. The MAPSA Symposium is coming up Dec 11-12. We are planning to attend and will give the board an update. Travis gave an overview of the board portal instructions.

## **5. Board Strategy and Planning**

Travis shared, at the last board meeting, we discussed the Strategic Planning Offsite, we had this summer with Shawn. We discussed the school's mission which is shared among the FBR schools. We discussed looking at a shorter mission statement and came up with 3 options to share with the board and survey the team with. The consensus from the team is "High Expectations and High Achievement for All Students" Further discussion commenced. Travis will review the updated mission with GVSU to see what additional steps need to be taken to formerly update the mission.

**Motion** by Amy Macfarlane to change the mission statement to "High Expectations and High Achievement for All Students"

Second: Lydia Oberlin

Aye: 4 Opposed: 0

Discussion: None

Motion Carried

Therese asked to add board member comments to the agenda in the future. Therese shared information from the Board President's Retreat she had attended.

## **6. Adjournment:**

**Motion** by David Kidder to adjourn the meeting at 7:46 pm.

Second: Amy Macfarlane

Initial