



**Oakland Academy**  
**Minutes of the Special Board Meeting**  
**September 18, 2025**

**1. Call to Order**

The meeting of the Board of Oakland Academy was called to order at 1:00 pm, by Therese Searles, 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"> <li>1. Therese Searles - President</li> <li>2.</li> <li>3. Amy Featheringham – VP</li> <li>4. Lydia Oberlin – Secretary</li> <li>5. Craig Smith - Member</li> </ol>	<p>David Kidder -Treasurer (absent with prior notice)</p>
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**2. Public Comment**

Public comment: None

Visitors: GVSU Representative - Gretchen Lahaie, Summit Management Representatives – Brandy Pavlik, Danielle Shannon, Mike Gilcrist and Dr. Tim Wood.

**3. Purchase and Financing of School Facility**

Brandy Pavlik reviewed the purchase price of \$3,325,000 for the property/building purchases located at 6325 Oakland Drive, Portage, MI 49024 with the board. The purpose of the documents that we will be going over is to approve the board resolution for the actual loan and

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then the Certificate of Secretary. Those two items will need to be signed today, and the last item is the real estate purchase pending final legal counsel review and sign off. That will not be signed today. At a separate time, Therese will sign that after the legal counsel review and sign off. Brandy asked if there were any questions. There were none. Brandy reviewed the Resolutions with the board. Therese asked Gretchen if she had any questions and thanked her for being here.

**Motion** by Craig Smith to approve the Certificate of Secretary, the Resolutions of the Board and attachments A, B, C and D.

Second: Lydia Oberlin

Aye: 4 Opposed: 0

Discussion: None

Motion Carried

#### **Approval of Real Estate Purchase Agreement**

**Motion** by Amy Featheringham to approve the Real Estate Purchase Agreement pending the legal counsel final review and the legal counsel sign off.

Second: Lydia Oberlin

Aye: 4 Opposed: 0

Discussion: Mike Gilchrist pointing out #5 regarding the closing.

Motion Carried

#### **4. Adjournment:**

**Motion** by Amy Featheringham to adjourn the meeting at 1:16 pm.

Second: Lydia Oberlin

Aye: 4 Opposed: 0

Discussion:

Motion Carried

Next meeting is on October 16 at 6:30 pm.

Board Secretary Signature   
Date 10/22/2025

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