



Oakland Academy
Minutes of the Special Board Meeting
October 10, 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

1. Therese Searles - President	
2.	David Kidder -Treasurer (absent with prior notice)
3. Amy Featheringham – VP	
4.	Lydia Oberlin – Secretary (absent with prior notice)
5. Craig Smith - Member	

2. Public Comment

Public comment: None

Visitors: GVSU Representative – Bill Barker, Summit Management Representatives – Brandy Pavlik, Travis Gostinger, Mike Gilchrist and Dr. Tim Wood.

Initial _____

3. Updated Purchase Agreement

Closed Session:

Motion by Therese Searles that the Oakland Academy Board convene in closed session pursuant to The Michigan Open Meetings Act to discuss the purchase of property. The board will return to open session following the discussion.

Second: Amy Featheringham

Aye: 3 Opposed: 0

Discussion:

Motion Carried

Motion by Craig Smith to come out of closed session at 1:20pm.

Second: Amy Featheringham

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

3. Purchase Agreement:

Motion by Amy to approve the new Purchase Agreement to amend the purchase price by \$35k and provide for the ongoing operation of the Oakland CDC as described in Section 11.

Second: Craig Smith

Aye: 3 Opposed: 0

Discussion: Therese expressed appreciation to Summit for the work on this.

Motion Carried

4. Bank Account:

Travis explained the state aid intercept payment.

Motion by Amy Featheringham to approve the establishment of an Oakland Academy Commercial Deposit Account at Lakeside Bank designated for State Aid Intercept Payments, and to authorize Therese Searles and Travis Gostinger as authorized signers on the account.

Second: Craig Smith

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

5. Adjournment:

Motion by Craig Smith to adjourn the meeting at 1:26 pm.

Second: Amy Featheringham

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

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

Board Secretary Signature

Signed by:
Lydia Berlin
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Date 12/19/2025

Initial _____