

Marshall Academy Board of Directors
Regular Meeting Minutes
August 2, 2012 6:00 p.m.

PROPOSED

I. Call to Order

The meeting was called to order at 6:00 p.m., at 18203 Homer Rd., Marshall, Mi

II. Roll Call

Present: Jon Cool, Patti Cornwell, Brenda Howrey, John Swett, and David Twiss

Also Present: Brent Swan, Kate Witucki, Michael Williamson, Mary Kempinski, and Kelly Inch

III. Public Comment

IV. Approval of Consent Calendar

It was moved by Howrey, supported by Twiss that the Consent Calendar including the August 2, 2012 Meeting Agenda, the June 21, 2012 Regular Meeting Minutes, and June 23, 2012 Special Meeting Minutes be approved. Motion passed unanimously.

V. Correspondence

A. Correspondence - Ferris State University

1. Highly Qualified/Certification Staff Audit

A report of the spring audit of academy staff was received. All staff are appropriately certificated and 'highly qualified'.

2. Proficiency Target

A report on the proficiency targets for student achievement established by Ferris State University.

3. Performance Series Audit

A report on the academy's participation in the administration of the Scantron Performance series assessment was received. An appropriate number of students participated.

4. Board Member Applicants

Letters advising the board of the status of board member appointments and applicants pending was received.

5. Mid-Contract Review

The Board reviewed a communication updating the board on the schedule for mid-contract review. President Swett appointed a committee of Cool, Swett, and Twiss to review the requirements in regard to board responsibilities.

6. Compliance 2011-12

A communication indicating the academy had 100% compliance in regard to submission of required documents on the AOIS system. The academy was awarded a grant of \$4,000.

7. Michigan Department of Education

A communication was received from Michael Radke of the Michigan Department of Education regarding the designation of Marshall Academy as 'focus' school.

The communications were received and placed on file.

VI. Treasurer's Report

A. Approval of Financial Report

The Board reviewed the monthly financial report. It was moved by Twiss and supported by Cornwell that the monthly financial report be approved. The motion passed unanimously.

B. Approval of fourth quarter Financial Report

The 2011-12 June Budget amendment was reviewed. It was moved by Twiss and supported by Cornwell that the fourth quarter financial report be approved. The motion passed with unanimous support.

VII. New Business

None.

VIII. Other Business

Board members indicated lack of interest in proceeding with a formal lunch program at this time.

IX. Business/Management Report

A. Headmaster.

Headmaster Swan reported on the progress of the curriculum committee's work on the reading program as well as the mathematics committee recommendation to purchase the new editions Saxon mathematics text books. Enrollment is currently 271 students.

B. MJ Management.

Kathleen Witucki advised the board that a new science teacher, Ms. Osborne, and a new second grade teacher, Ms. Lupini had been hired..

C. FSU Representative

No report

X. Extended Public Comment

None.

XI. Board Comments

None.

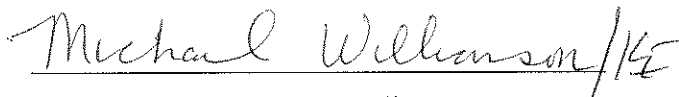
XII. Reconfirmation of Next Meeting Date

Next meeting will be September 13, 2012 at 6:00 p.m.

XIII. Adjournment

Motion made by Cornwell supported by Howrey, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:45 p.m.

Proposed minutes respectfully submitted,



Michael Williamson, recording secretary

Date: August 2, 2012

Approved by the Board of Directors at its _____, _____ meeting.

Board Secretary _____

Date: _____