

APPROVED

Marshall Academy Board of Directors
Special Meeting Minutes
September 6, 2012

PROPOSED

I. Call to Order

The meeting was called to order by Vice President Howrey at 6:00 p.m. at 18203 Homer Road, Marshall, MI

II. Oath of Office

Vice President Howrey administered the Oath Office to member David Twiss.

III. Roll Call

Present: Jon Cool, Patti Cornwell, Brenda Howrey, David Twiss

Excused: John Swett

Also Present: Brent Swan, Kathleen Witucki, Michael Williamson, and Kelly Inch

IV. Public Comment

None

V. Approval of Agenda

It was moved by Twiss, with support by Cool, that the meeting agenda for the September 6, 2012 special meeting be approved as presented. The motion passed with unanimous support.

VI. New Business

A. Marshall Academy Mid-Contract Self Report

Headmaster Swan presented the Marshall Academy Mid-Contract Self Report, and the proposed schedule of activities for the Ferris State University visitation. Board members discussed the documents.

It was moved by Cornwell, with support by Cool, that the Mid Contract Self report and the visitation schedule be approved. The motion passed with unanimous support.

VII. Adjournment

It was moved by Twiss, with support by Cornwell, that the meeting be adjourned. The motion passed with unanimous support. The meeting adjourned at 7:08 p.m.

Proposed minutes respectfully submitted,

Michael Williamson/KI
Michael Williamson, recording secretary

September 6, 2012

Approved by the Board of Directors at its Sept, 2012 meeting.

David R. Jones RA
Board Secretary

9/13/12
Date