

APPROVED

Marshall Academy Board of Directors
Regular Meeting Minutes
September 13, 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: John Cool, Patti Cornwell, John Swett, and David Twiss

Excused: Brenda Howrey

Also Present: Brent Swan, Kate Witucki, Michael Williamson, Dr. Ronald Rizzo, Dr. Robert Hamet, Mary Kempinski, Jill Treat-Hawkins

III. Public Comment

Jill Treat-Hawkins commented briefly that her efforts lunch program were just to help students.

IV. Approval of Consent Calendar

It was moved by Cornwell, supported by Cool that the Consent Calendar including the September 13, 2012 Meeting Agenda, and the August 2, 2012 Organizational and Regular Meeting Minutes, and the September 6, 2012 Special Meeting Minutes, be approved. Motion passed unanimously.

V. Correspondence

A. Correspondence - Ferris State University (FSU)

1. Academic Performance Review

Headmaster Swan reviewed the FSU Performance Review with the board. The discussion included a review of assessment conducted by the academy.

President Swett appointed a committee to review the use of assessments. The committee includes the Headmaster, Mr. Swett, Mr. Twiss, and Mr. Cool.

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.

VII. New Business

A. Annual report

Headmaster Swan reviewed the academy's annual report with the board. It was moved by Cornwell, with support by Cool, that the Annual Report be approved. The motion passed with unanimous support.

B. School Improvement Plan

Headmaster Swan reviewed the academy's school improvement plan with the board. It was moved by Twiss, with support by Cornwell, that the School Improvement Plan be approved. The motion passed with unanimous support.

C. Board Member Nomination

It was moved by Swett that Steven Anderson be nominated for appointment to the academy's board of directors. The nomination was supported by Cornwell. The nomination received unanimous support of the board.

D. Education Service Provider (ESP) evaluation

The ESP evaluation document was distributed with board materials. President Swett asked that members fill out the evaluation and return them at the October 11, 2012 meeting.

E. Michigan High School Athletic Association (MHSAA) membership

It was moved by Cool that the MHSAA membership resolution be approved. The motion was supported by Cornwell. The motion was adopted with unanimous support

F. Vendor/Campus Solicitation Policy

The board reviewed proposed policy language regarding vendors and vendor solicitation for business on the academy campus. President Swett appointed a committee of Cool and Cornwell to review the proposals and recommend policy language for first reading.

VIII. Other Business

None

IX. Business/Management Report

A. Headmaster.

Headmaster Swan reported that the opening of school went well. New staff members are fitting in well. Enrollment is currently 250 students.

B. MJ Management.

Kathleen Witucki commented briefly on staff issues.

C. FSU Representative

Mr. Rizzo reviewed the mid-contract review process with the board.

X. Extended Public Comment

Ms. Treat-Hawkins discussed food service issues.

XI. Board Comments

None.

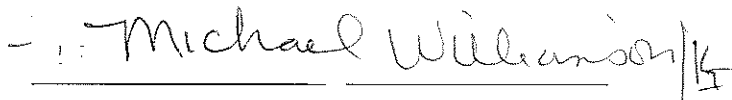
XII. Reconfirmation of Next Meeting Date

Next meeting will be October 11, 2012 at 6:00 p.m.

XIII. Adjournment

Motion made by Cornwell supported by Twiss, that the meeting be adjourned.
Motion passed unanimously. Meeting adjourned at 8:05 p.m.

Proposed minutes respectfully submitted,



Date: September 13, 2012

Michael Williamson, recording secretary

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

Board Secretary 