

Marshall Academy Board of Directors
Regular Meeting Minutes
October 11, 2012 6:00 p.m.

PROPOSED

I. Call to Order

The meeting was called to order at 6:12 p.m., at 18203 Homer Rd., Marshall, Mi

II. Roll Call

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

Also Present: Brent Swan, Kate Witucki, Michael Williamson, Dr. Robert Hamet, Mary Kempinski, Mary Stage, Leslie Katz, and Joan Beadle

III. Public Comment

None

IV. Approval of Consent Calendar

It was moved by Cornwell, supported by Howrey that the Consent Calendar including the October 11, 2012 Meeting Agenda, and the September 13 Regular Meeting Minutes be approved. The motion passed with unanimous support.

V. Correspondence

A. Correspondence - Ferris State University (FSU)

1. A letter confirming Mr. Steven Anderson's application for board appointment was received.

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 Cornwell and supported by Howrey that the monthly financial report be approved. The motion passed unanimously.

VII. New Business

A. 2012 Audit Presentation

Randall Darnell of Darnell and Meyering, P.C. presented the audit report for fiscal 2012.

It was moved by Twiss that the report be received. The motion was supported by Cornwell. The motion passed without dissent.

B. Scantron/Global Scholars presentation

Headmaster Swan introduced Joan Beadle who provided the board with a presentation on Scantron/Global Scholars assessment system.

C. Daily Five Report

Headmaster Swan provided the board with a report on implementation of the Daily Five literacy initiative.

D. Education Service Provider (ESP) evaluation

The ESP evaluation document was reviewed. President Swett asked that members forward their individual forms to be collated and forwarded to FSU by October 21, 2012.

VIII. Other Business

None

IX. Business/Management Report

A. Headmaster.

Headmaster Swan reported on the various methods used to provide acceleration to students able to succeed in work beyond their nominal grade level. Enrollment is currently 250 students.

B. MJ Management.

Kathleen Witucki commented briefly on staff issues. Issues of enrollment level were addressed.

C. FSU Representative

Dr. Hamet collected information for an update of the Ferris State directory.

X. Extended Public Comment

A question was asked regarding the use of assessment data. Headmaster Swan responded.

XI. Board Comments

None.

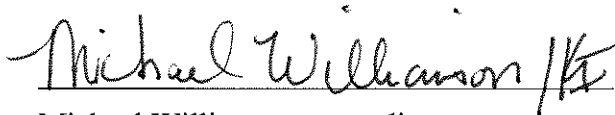
XII. Reconfirmation of Next Meeting Date

Next meeting will be November 8, 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 8:17 p.m.

Proposed minutes respectfully submitted,


Michael Williamson, recording secretary

Date: October 11, 2012

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

Board Secretary _____

Date: _____