

Marshall Academy Board of Directors
Regular Meeting
November 8, 2012, 6:00 p.m.

Agenda Notes

I. Call to Order

The President should call the meeting to order and the reading of the Oath of Office should be read at this time.

II. Roll Call

The Secretary should call roll: Swett, Howrey, Cornwell, Twiss, and Kempinski

III. Public Comment

The President should ask if there are any public comments at this time.

IV. Approval of Consent Calendar

The Consent Calendar needs to be approved and includes the following items:

- November 8, 2012 Regular Meeting Agenda (enclosed)
- October 11, 2012 Regular Meeting Minutes (enclosed)

We will need the following motion:

“That the Consent Calendar be approved as presented.”

V. Correspondence

A. Ferris State University

Letter is enclosed for your review.

VI. Treasurer’s Report

A. Approval of Financial Report

MJ Management will review the enclosed monthly financial report for your approval.

An appropriate motion would be:

“That the Financial Report be approved as presented.”

B. Approval of First Quarter Report

MJ Management will review the enclosed first quarter report for your approval.

An appropriate motion would be:

“That the first quarter report be approved as presented.”

C. 2012-13 Budget Amendment

MJ Management will review the 2012-13 Budget Amendment for your approval.

An appropriate motion would be:

“That the 2012-13 Budget Amendment be approved as presented.”

VII. New Business

- A. Ferris State University Mid Contract Review.
FSU representative Bob Hamet will review the Mid Contract Review at this time.

VIII. Other Business

IX. Business/Management Report

- A. Headmaster
- B. MJ Management
- C. Ferris State University

X. Extended Public Comment

The President should ask if there is any further public comment at this time.

XI. Board Comments

The President should ask for any Board member comments at this time.

XII. Reconfirmation of Next Regular Meeting: December 13, 2012 at 6:00 p.m.

XIII. Adjournment

We will need a motion to adjourn.

As always, if you have questions regarding any materials in this packet, please contact MJ Management Services Inc. at 734.675.5505 prior to the meeting.