

APPROVED

Marshall Academy Board of Directors
Regular Meeting Minutes
April 11, 2013 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: Patti Cornwell, Brenda Howrey, Mary Kempinski, John Swett, and David Twiss

Excused: Steve Anderson

Also Present: Brent Swan, Lee Robinson, Kate Witucki, Michael Williamson, and Mary Stage

III. Public Comment

None

IV. Approval of Consent Calendar

It was moved by Cornwell, supported by Kempinski, that the Consent Calendar, including the April 11, 2013 Meeting Agenda; and the March 14, 2013 Regular Meeting Minutes be approved. The motion carried without dissent.

V. Ferris State University Presentation

Lee Robinson of Ferris State University reported on activities undertaken by the academy in the 'reinvigorating excellence' program, and on the progress made to date. Mr. Robinson's comments were reflective of the dedication and commitment of the academy staff.

VI. Correspondence

None.

VII. Treasurer's Report

A. Approval of Financial Report

The Board reviewed the monthly financial report. Questions regarding the report were addressed by representatives of MJ Management.

It was moved by Twiss and supported by Kempinski, that the monthly financial report be approved. The motion passed unanimously.

VIII. New Business

None

IX. Other Business

A. Board Meeting Schedule for 2013-14

The board considered scheduling options for meetings for the 2013-14 school year. A schedule was crafted through board input. It was moved by Howrey that the schedule be adopted. The motion was supported by Cornwell. The motion passed without dissent.

IX. Business/Management Report

A. Headmaster.

1. Student Achievement/Academic Improvement

Headmaster Swan reported on the academy's plans to reformat the curriculum to facilitate a review by Hillsdale Academy. The headmaster also reported on the alternative activities scheduled in lieu of the camp experience scheduled in previous years.

2. Phase II Activities

Headmaster Swan reported on the student body's results on the ACT Plan and the ACT Explore assessment. Marshall Academy students score above the mean on each of the scales included in the assessment.

2. Operations

The headmaster updated the Board regarding repair the roof and flashings. The headmaster also updated the board regarding internal marketing efforts and the schedule for a second open enrollment period.

B. MJ Management.

Kate Witucki commented briefly.

C. FSU Representative

No additional report.

X. Extended Public Comment

Mary Stage shared some marketing ideas.

XI. Board Comments

None.

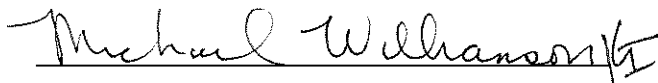
XII. Reconfirmation of Next Meeting Date

Next meeting will be May 9, 2013 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 7:08 p.m.

Proposed minutes respectfully submitted,



Michael Williamson, recording secretary

Date: April 11, 2013

Approved by the Board of Directors at its May 9, 2013 meeting

Board Secretary

