

**APPROVED**

Marshall Academy Board of Directors  
Regular Meeting  
August 8, 2013 6:30 p.m.

~~**PROPOSED**~~

I. Call to Order

The meeting was called to order at 6:23 p.m., at 18203 Homer Rd., Marshall, Mi

II. Roll Call

Present: Steve Anderson, Patti Cornwell, Brenda Howrey, Mary Kempinski, and David Twiss

Excused: John Swett,

Also Present: Brent Swan, Kate Witucki, Kelly Inch, and Mary Stage

III. Public Comment

None

IV. Approval of Consent Calendar

Motion made by Cornwell, supported by Twiss that the Consent Calendar including the August 8,, 2013 Meeting Agenda, the June 13, 2013 Regular Meeting Minutes, and the June 27, 2013 Special Meeting Minutes be approved. Motion passed unanimously.

V. Correspondence

- A. Highly Qualified/Certification Staff Audit
- B. Compliance 2012-13

The Board received a communication from Ferris State University and placed on file.

VI. Treasurer's Report

- A. Approval of Financial Report

The Board reviewed the monthly financial report. It was moved by Anderson and supported by Cornwell that the monthly financial report be approved. The motion passed unanimously.

B. Approval of the Fourth Quarter Report

The Board reviewed the 4<sup>th</sup> quarter financial report. It was moved by Twiss and supported by Kempinski that the 2012-13 Fourth Quarter Financial Report be approved. The motion passed unanimously.

VII. New Business

A. Annual Report 2012-13

Headmaster Swan reviewed the 2012-13 Annual Report with the Board.

It was moved by Anderson and supported Twiss that the Annual Report for 2012-13 be approved, The motion passed unanimously.

B. FSU Educational Goal Policy

Headmaster Swan reviewed the new educational goal policy with Ferris State University. It was moved by Anderson and supported by Kempinski to opt in and enact the new goal policy for the 2013-14 academic year. The motion passed unanimously.

C. On-line and Dual Enrollment Courses

Headmaster Swan reviewed the proposed on-line and dual enrollment courses to be offered at the Academy for the 2013-14 academic year. It was moved by Cornwell and supported by Twiss to approve the on-line and dual enrollment courses as presented to be offered for the 2013-14 academic year. The motion passed unanimously.

D. New MS/HS Courses

Headmaster Swan reviewed a Social Studies supplemental guide along with a Business Math course description to be taught beginning with the 2013-14 academic year. It was moved by Cornwell and supported by Howery to approve the Social Studies supplemental guide and Business Math course to be taught at the Academy. The motion passed unanimously.

VIII. Other Business

A. None

IX. Business/Management Report

A. Headmaster.

1. Student Achievement

Teacher data teams will be formed to analyze student needs. Current enrollment totals is 241.

2. Operations

Gymnasium floor was damaged during a routine cleaning, repair of the floor and new Griffon decal will be taking place. The roofing repairs is going slow, Headmaster Swan will contact attorney to have a letter sent for the Academy.

B. MJ Management.

Kathleen Witucki commented on the new Math Teacher that has been hired.

C. FSU Representative

N.A.

X. Extended Public Comment

A member of the public inquired about the Global Scholar testing.

XI. Board Comments

None

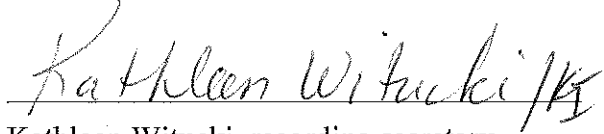
XII. Reconfirmation of Next Meeting Date

Next meeting will be September 12, 2013 at 6:00 p.m.

XIII. Adjournment

Motion made by Twiss supported by Cornwell, that the meeting be adjourned.  
Motion passed unanimously. Meeting adjourned at 7:10 p.m.

**Proposed minutes respectfully submitted,**



Kathleen Witucki, recording secretary

Date: August 8, 2013

Approved by the Board of Directors at its September 12, 2013 meeting.

Board Secretary 