

Marshall Academy Board of Directors
Special Meeting Minutes
July 22, 2014, 8:00 a.m.

APPROVED

PROPOSED

I. Call to Order

The meeting was called to order at 8:00 a.m., at 18935 15 ½ Mile Road Marshall, MI

II. Roll Call

Present: Dave Twiss, Patti Cornwell, Paul Spotts, and Heather Weberling

Excused: Brenda Howery, Steve Anderson, and Mary Kempinski

Also Present: Brent Swan, Kate Witucki, Brian Beaudrie, Don Haist, Kristen McDowell and Wendi Allen

III. Public Comment

None.

IV. Approval of Consent Calendar

Motion made by Spotts, supported by Cornwell that the Consent Calendar including the, July 22, 2014 Special Meeting agenda be approved. Motion passed unanimously.

V. New Business

Strategic planning session – Several areas of discussion were held by the board regarding the history and future of the Academy. Committees were formed and meetings are scheduled to follow.

VI. Reconfirmation of Next Meeting Date

The Board's next regular and organizational meeting will be on August 14 at 6:00 pm.

VII. Adjournment

Motion made by Spotts supported by Cornwell, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 10:54 a.m.

Proposed minutes respectfully submitted,

Kathleen Witucki *KW*

Date: July 22, 2014

Kathleen Witucki, recording secretary

Approved by the Board of Directors at its August 14, 2014 meeting.

Board Secretary Mary Kempinski, Date: 8-14-14