

APPROVED

Marshall Academy Board of Directors
Regular Meeting Minutes
June 12, 2014 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: Steve Anderson, Patti Cornwell, Brenda Howrey, Mary Kempinski, Paul Spotts, David Twiss, and Heather Weberling

Also Present: Brent Swan, Kate Witucki, Michael Williamson, Donald Haist, Susan Mroczkowski, Jennifer Renkowski, Mary Doane, and Mary Stage

III. Public Comment

None

IV. Approval of Consent Calendar

Motion made by Cornwell, supported by Kempinski that the Consent Calendar including the June 12, 2014 Meeting Agenda, and the May 15, 2014 Regular Meeting Minutes be approved. Motion passed unanimously.

V. Correspondence

A. Ferris State University Reauthorization

The Board received a communication from Ferris State University reviewing the requirements for reauthorization.

The board will prepare materials and act on the application at its August meeting.

VI. Treasurer's Report

A. Approval of Financial Report

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

B. 2013-14 Budget Amendment

The 2013-14 June Budget amendment was reviewed. It was moved by Howrey, and supported by Anderson that the budget amendment be approved. The motion passed with unanimous support.

C. Suspension of Rules for 2014-15 Budget Hearing

It was moved by Kempinski, with support by Cornwell that the rules be suspended for purpose of conducting a budget hearing on the proposed 2014-15 budget. The motion passed with unanimous support.

Michael Williamson reviewed the budget. The board asked for public comment on the budget. Comments were received.

D. Resumption of Rules

It was moved by Anderson with support by Cornwell that the rules be resumed. The motion passed without dissent.

E. Approval of 2014-15 Budget

It was moved by Cornwell, with support by Anderson, that the 2014-15 budget be adopted. The motion passed with unanimous support.

F. Michigan Finance Authority Borrowing Resolution

It was moved by Kempinski, with support by Cornwell, that the 2014-15 cash flow State Aid Note application with the Michigan Finance Authority be approved. The motion passed with unanimous support.

VII. New Business

A. Quarterly Focus Report.

The board received a quarterly focus report from the Headmaster.

B. Curriculum changes

It was moved by Kempenski and supported by Cornwell that the following classes be added to the high school curriculum:

- Probability and statistics
- Modern American History
- Literary Studies

The motion passed with unanimous support.

VIII. Other Business

A. 2014-15 School Calendar

Headmaster Swan presented the proposed 2014-15 school year calendar. A motion supporting the calendar was offered by Howrey. The motion was supported by Anderson. The motion passed with unanimous support.

IX. Business/Management Report

A. Headmaster.

1. Student Achievement

Headmaster Swan reviewed the Global Scholars report, noting that academy students exceeded targets in most grades in both mathematics and reading.

2. Operations

Headmaster Swan noted that the academy did not receive GSRP funding, but that the academy was proceeding with plans for a paid pre-school program.

B. MJ Management.

Kathleen Witucki commented briefly on personnel issues.

C. FSU Representative

Don Haist briefly discussed the reauthorization process.

X. Extended Public Comment

Ms. Renkowski expressed positive comments about the academy.

XI. Board Comments

Board members expressed thanks to the teachers. Mr. Twiss noted that the coming school year will bring challenges, but noted that by working as a family the challenges could be overcome.

XII. Reconfirmation of Next Meeting Date

Next meeting will be August 14, 2014 at 6:00 p.m.

XIII. Adjournment

Motion made by Anderson supported by Kempinski, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 6:56 p.m.

Proposed minutes respectfully submitted,

Michael Williamson/KW

Date: June 12, 2014

Michael Williamson, recording secretary

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

Board Secretary May Kempinski. 8-14-14