

APPROVED

Marshall Academy Board of Directors
Regular Meeting
August 14, 2014 6:30 p.m.

PROPOSED

I. Call to Order

The meeting was called to order at 6:32 p.m., at 18203 Homer Rd., Marshall, Mi

II. Roll Call

Present: Steve Anderson, Patti Cornwell, Brenda Howrey, Mary Kempinski, David Twiss, Heather Weberling, and Paul Spotts

Also Present: Brent Swan, Kate Witucki, Don Haist, Kristen McDowell, Mary Doane, and Tammy Jechura

III. Public Comment

None

IV. Approval of Consent Calendar

Motion made by Cornwell, supported by Anderson that the Consent Calendar including the August 14, 2014 Meeting Agenda, the June 12, 2014 Regular Meeting Minutes, and the July 22, 2014 Special Meeting Minutes be approved. Motion passed unanimously.

V. Correspondence

A. Highly Qualified/Certification Staff Audit

B. Compliance 2013-14

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 Cornwell and supported by Anderson that the monthly financial report be approved. The motion passed unanimously.

B. Approval of the Fourth Quarter Report

The Board reviewed the 4th quarter financial report. It was moved by Anderson and supported by Cornwell that the 2013-14 Fourth Quarter Financial Report be approved. The motion passed unanimously.

VII. New Business

A. Annual Report 2013-14

Headmaster Swan reviewed the 2013-14 Annual Report with the Board.

It was moved by Anderson and supported Howery that the Annual Report for 2013-14 be approved, The motion passed unanimously.

B. School Improvement Plan

Headmaster Swan reviewed the School Improvement Plan with the Board. It was moved by Anderson and supported by Howery that the 2014-15 School Improvement Plan be approved as presented. The motion passed unanimously.

C. Reauthorization Application

Headmaster Swan reviewed Marshall Academy reauthorization application with Ferris State University. It was moved by Spotts, supported by Cornwell that the Reauthorization application with Ferris State be approved and submitted. The motion passed unanimously.

D. Vocabulary Curriculum Proposal

Headmaster Swan reviewed the vocabulary curriculum recommendation with the Board. It was moved by Cornwell and supported by Howery to approve the Changes to the Vocabulary Curriculum as presented. The motion passed unanimously.

E. MHSAA Resolution

Headmaster Swan presented the MHSAA resolution for 2014-15. It was moved by Anderson, supported by Cornwell that the MHSAA resolution for 2014-15 be approved. The motion passed unanimously.

VIII. Other Business

A. None

IX. Business/Management Report

A. Headmaster.

1. Student Achievement

Headmaster Swan referenced the Annual Report and SIP given earlier.

2. Phase II

Headmaster Swan reviewed the Academy's status as a Focus School.

3. Operations

The Board was brought up to date regarding the roof and pavement repairs.

4. Reauthorization

Headmaster Swan had a few questions for FSU regarding reauthorization such as:

- a. Academic Progress
- b. Compare to State
- c. Improved Science

5. Velocity Baseball owner will use a portion of the Academy fields beginning this next year. He will redo the field and maintain it properly in exchange for access.

B. MJ Management.

Kathleen Witucki expressed how good it is to have a full and active Board of Directors from varying backgrounds that will enhance the culture of Marshall Academy. We look forward to assisting the Board to meet their goals. MJ Management would like to thank FSU for their continued support. The field representatives have always been positive in their approach with assistance in the ever changing requirements. We appreciate your efforts and leadership.

C. FSU Representative

Don Haist presented plaque and congratulated Marshall Academy for achieving 100% compliance for 2013-14. With thanks to Kristen McDowell at Marshall and Kelly Inch at MJ Management.

X. Extended Public Comment

Teacher Mary Doane inquired about student costumes during Harvest Festival. Suggested that the Board form a retention committee, reviewing K-7

Parent Tammy Jechura offered help with the Science Fair

XI. Board Comments

Patti Cornwell commented on the Open House event on August 19, 2014. The readiness of the building was discussed and acknowledged not all classrooms would be ready. The plan focused on having an outside event, with other events to follow during the school year.

Brenda Howery encouraged parents to stay. The Academy is not just one teacher, it's the whole picture. Art is a temporary loss. Students at Marshall truly learn to study. Our graduates are proof of that.

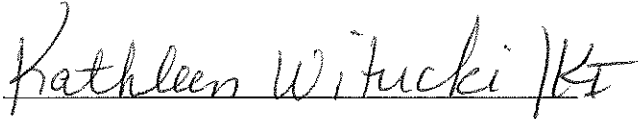
XII. Reconfirmation of Next Meeting Date

Next meeting will be September 11, 2014 at 6:00 p.m.

XIII. Adjournment

Motion made by Cornwell supported by Anderson, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 8:10 p.m.

Proposed minutes respectfully submitted,



Kathleen Witucki, recording secretary

Date: August 14, 2014

Approved by the Board of Directors at its September 11, 2014 meeting.

Board Secretary  9/11/14