

Marshall Academy Board of Directors
Regular Meeting
September 14, 2016 6:00P.M.
Proposed Minutes

I. Meeting Call to Order
Called to order at 6:09P.M.

II. Roll Call
Present: Mary Kempinski, Heather Weberling, Laura Koziarski.
Patti Cornwell Absent: None

Also Present: Frank Patterson, Stephanie Kimball, Don Haist, Sara Burtis,
Public: Will Smith, Carrie Knobloch, Kirsty Husted, John Miller, Luke Husted and Cara
McConnell

III. Public Comment
None

IV. Approval of Consent Calendar
Motion made by Cornwell supported by Koziarski that the Consent Calendar including the August 18th, 2016 Regular Meeting Minutes, be approved. Motion passed unanimously.

V. Correspondence
None

VI. Treasurer's Report
A. Financial Report

- A lot of marketing for the month
- September the only month the school doesn't get state aid
- Not much for expenditures because the school is only in the second month
- Nothing out of the ordinary.
- Pretty consistent on unpaid bills

The Board reviewed the September Financial Statement. It was moved by Cornwell and supported by Koziarski that the treasurer's report was approved including the September Financial Statement. The motion passed unanimously.

VII. New Business

A. Overview and review of handbook

- The hand book was already sent home to parents.
- The school will send an addendum if anything needs to be changed.
- The handbook described the new reset room
 - The reset room is a place for students to reset themselves in a short period of time.
 - The goal is to keep kids in the classroom
- The hand book described the new behavioral log
 - Teachers can track the behavior of students
 - Calls home to parents are made from information collected in the

- behavior log
 - The log helps kid realize what they are doing and how many times
 - Koziarski asked if they are called out to sign behavior log
 - Katz responded by saying that they are not always called out in front of others. It depended on situation. The log can be signed in private.
- The hand book described the new tiered infractions
 - Restorative Service
 - First day of restorative service was today.
 - The students realize the effect their behavior has on the world around them
 - Parents are very excited about this.
 - Parents like the idea that their kids are doing something other than out of school suspension
- The hand book described the new cell phone policy
 - The school will be returning phones to students instead of parents
- The school now has a no pop in school policy.
- The hand book described the new bus transportation service
- The hand book describes the new positive behavior incentives
 - Students receive a gold coin for good behavior that they can redeem for a prize
 - Students receive a Griffon Gold award and are entered in a drawing for prizes.
 - Both Griffon Gold and the gold coins are given out for catching students doing something good
- The hand book has a High School Addendum
 - Specific to high school things
- Uniform Violation Policy
 - Pulled out of the handbook and put on one sheet so it is not so overwhelming
- The hand book describes the new homework policy
 - No homework lunch anymore
 - Katz is making sure students get ½ hour of recess each day

The board determined they needed more time to read everything over. It was decided to vote on the hand book at the next meeting.

Tabled

VIII. Other Business

IX. Business/Management Report

A. Headmaster

- Student Achievement
 - Data
 - Ferris State data sheet
 - NWEA growth
 - 3rd grade low
 - 4th grades need some help
 - 5th and 6th graders need some help
 - Organization goals were not met
 - There was no student achievement info for 9th grade because the class was so small

- Cohorts did not meet goal
- MSTEP
 - Test is very new and Ferris doesn't rate the school on it
 - Under goal in 3rd grade
 - 4th and 5th grades tested very low
 - 6th grade beat the average
 - 7th and 8th grade tested high
- SAT data
 - The high school tested above average
- Overall, the elementary school tested below average, but the high school tested above average on the state testing.
 - The school does not teach to state testing.
 - The school teaches for success.
- Enrollment
 - Lots of students returned from last year
 - 13 students did not show up on the first day.
 - About 6 new students enrolled in the first week of school.

B. Midwest School Services

C. Ferris State University

X. Extended Public Comment

- McConnell wanted to volunteer for the reading buddy program.
- Mr. Miller explained the new Watch Dog program for dads.
 - The program encourages dads to volunteer in school.
 - The program encourages men have a presence in the school
- Katz stated there was safety concern today at school.
 - A lock in was called.
 - Lock down or lock in not always a huge danger.
 - Everyone is fine and safe.
- ILA-
 - Katz is talking about ILA at opening ceremony and tying it to the virtues.
 - She talked about belonging and pride and made it a part of Spirit day
- MCCConnell suggested we open a shopping room for uniforms.
 - The room would allow needy families to get free uniforms
 - Parents can donate to the room.
 - MAPA could keep the room organized and help with donations
 - The shopping room would be less embarrassing for some students
- MACS donated some money to the school.
 - that office identifies who is in need and uses that money to buy uniforms

XI. Extended Board Comment

- A. Koziarski asked if we have a science teacher
- B. Katz responded by saying she is still looking for a teacher
 - Right now using that time for online testing

XII. Reconfirmation of Next Meeting Date: October 12, 2016 at 6:00 P.M.
Budget meet at 5:30

XIII. Koziarski motioned to adjourn, Cornwell seconded. Meeting adjourned at 6:46.

Proposed minutes respectfully submitted,

Stephanie J Kimball
Stephanie Kimball, recording secretary

Date: September 14, 2016

Approved by the Board of Directors at its 67 12, 2016 meeting.

Board Secretary J. Koziarski

Date: 10-12-2016