

Marshall Academy Board of Directors
Regular Meeting
December 6, 2016 5:00P.M.
Proposed Minutes

I. Meeting Call to Order
Called to order at 5:09P.M.

II. Roll Call
Present: Mary Kempinski, Heather Weberling, Laura Koziarski, Carrie Knobloch, and Patti Cornwell

Also Present: Frank Patterson, Stephanie Kimball
Public: none

III. Public Comment
None

IV. Approval of Consent Calendar

Motion made by Cornwell supported by Koziarski that the Consent Calendar including the November 9, Regular Meeting Minutes and the November 9, 2016 Closed Meeting Minutes, be approved. Motion passed unanimously.

V. Correspondence

- FSU audit
- We are in compliance

VI. Treasurer's Report

A. November Financial Report

- The Academy will see an increase in state aid next month
- Nothing out of the ordinary in the treasurer's report. Everything is pretty consistent
- Usually tight the first three months
- Unpaid bills are daunting, but it will get better.
- At the budget meeting Christmas bonuses were discussed

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

VII. New Business
None

VIII. Old Business

a. ILA update

- i. It was decided that the ILA program needed more training.
- ii. Laura is working on fundraising
- iii. January June and August are planned for trainings
- iv. Identified kids in grades k-4 for next year
- v. 3 grants in the process

- vi. discipline issues are down
- vii. Summer program students showed academic gains over the summer

a. Committee Reports

- Curriculum

1. Discussed history
2. Elementary doesn't have a history book
3. Want to invest into a series or social studies curriculum
4. Looking for something more sustainable overall
5. Discussed graduation requirements
6. Discussed Latin curriculum
 - a. Expand Latin to K and 1st grade
7. Kids aren't learning the language online with Mango

- Enrollment

- Capping classes at 26
- Splits as needed
- Ok to cap the class if there are high needs in a class
- Total enrollment is 286

- Nominating committee

- Discussed nominees
- Invite nominees to committees if they don't get on the school board

○

Kempinski nominated Chris Brundrage for the Marshall Academy School Board. It was seconded by Cornwell and passed unanimously.

- Strategic planning meeting committee

- Cornwell, Katz and Knobloch joined the committee

X. Business/Management Report

A. Headmaster

- Achievement

FSU 15-16 contract Performance Report

- The report findings should be part of strategic planning
- The report is part of Reauthorization
- The board discussed the findings of the report

Operations

- Science Teacher Update
 - Mr Green hired

- Enrollment

- 286

- Parent Feedback

- Katz is working on the parent survey

- Improvement plan

- i. It was decided by the board to look at the improvement plan data and talk more about it next meeting.

B. Midwest School Services
No report

C. Ferris State University
No report

XI. Extended Public Comment

a. None

XII. Extended Board Comment

a. Changing the board date to January 12th at 6pm

It was motioned by Koziarski and seconded by Cornwell to change the next board meeting date from Wednesday, January 11th at 6:00 to Thursday, January 12th at 6:00. The motion carried unanimously.

XIII. Reconfirmation of Next Meeting Date: Wednesday, January 12th 2017 at 6:00 P.M.
Budget meet at 5:30

XIV. Adjournment

Cornwell motioned to adjourn, Koziarski seconded. Meeting adjourned at 6:00pm.

Proposed minutes respectfully submitted,

Stephanie Kimball
Stephanie Kimball, recording secretary

Date December 6th, 2016

Approved by the Board of Directors at its January, 12th meeting.

Board Secretary Mary Kasper - Date: 12-17

