

Marshall Academy Board of Directors  
Special Meeting Minutes  
April 29, 2015, 6:00 p.m.

APPROVED

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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: Dave Twiss, Patti Cornwell, Mary Kempinski, Heather Weberling, Steve Anderson, Brenda Howery, and Paul Spotts

Also Present: Brent Swan, Kate Witucki, Brian Beaudrie, Jessica Serbantez, Don Haist, Kristen McDowell, Aaron Grenier, Joshua deJong, Deb Palmer, Evan Jones, Marta Best, Mary Doane, Marcy Rader, Heather Crabtree, John Miller, Leslie Katz, Kristy Husted, Susie Twiss, Ann Tschirhart, Brian Tschirhart, and Nichole Gustauson

III. Public Comment

None.

IV. Approval of Consent Calendar

Motion made by Kempinski, supported by Anderson that the, April 29, 2015 Special Meeting agenda be approved. Motion passed unanimously.

V. New Business

A. Educational Service Provider Selection

The committee recommended that the Board vote on the Education Service Provider. The motion was made by Cornwell, supported by Anderson to take a roll call vote for the Educational Service Provider. The motion passed unanimously to take a roll call vote.

Anderson – MJ Management, Cornwell – MJ Management, Howrey – Midwest Management, Kempinski – Midwest Management, Spotts – Midwest Management, Weberling – Midwest Management, Twiss – Midwest Management

Midwest Management was selected to be the Educational Service Provider beginning July 1, 2015 by a 5-2 vote.

VI. Reconfirmation of Next Meeting Date

The Board's next regular and organizational meeting will be on May 14, 5:30 p.m.

VII. Adjournment

Motion made by Spotts supported by Cornwell, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 6:45 p.m.

Proposed minutes respectfully submitted,

Kathleen Witucki *KW*

Date: April 29, 2015

Kathleen Witucki, recording secretary

Approved by the Board of Directors at its May 14, 2015 meeting.

Board Secretary Wendy Kemper . Date: 5/14/15