

Marshall Academy Board of Directors
Regular Meeting
January 12, 2017 6:00P.M.
Proposed Minutes

I. Meeting Call to Order

Called to order at 6:07P.M.

II. Roll Call

Present: Mary Kempinski, Heather Weberling, Laura Koziarski, Carrie Knobloch
Absent: Patti Cornwell

Also Present: Frank Patterson, Stephanie Kimball, Sara Burtis,
Public: No public

III. Public Comment

None

IV. Approval of Consent Calendar

Motion made by Koziarski supported by Knobloch that the Consent Calendar including the December 6, Regular Meeting Minutes and the January 12, 2017 Motion passed unanimously.

V. Correspondence

VI. Treasurer's Report

A. December 2016 Financial Report

- Last month school caught up on state aid for 295 students.
- Discussed the Financial Report
- State aid will be consistent from here on out

B. 2nd quarter financials

- Frank Patterson discussed with the board the 2nd quarter financials
- Everything is in line budget wise.

The Board reviewed the December Financial Statement. It was moved by Knobloch and supported by Weberling that the treasurer's report was approved including the December Financial Statement, and the Second Quarter Financials. The motion passed unanimously.

It was moved to approve the amended budget by Koziarski and seconded by Knobloch. The motion passed unanimously.

VII. New Business

A. Enrollment request

- Did not show

B. Discipline Hearing

At 6:29 p.m., it was moved by Koziarski and supported by Knobloch that the Board go into closed session for the purpose of considering unacceptable

student behavior and student suspension. On a roll call vote of 4-0, the motion carried. ("Yes:" Knobloch, Koziarski, Kempenski, Weberling.)

At 7:30 p.m., the Board returned to public session.

A 4rd grade student was put on probation for stealing. There will be a mentoring program put in place for the student as well as her parents.

It was moved by Knobloch and supported by Koziarski to put a 4th grader on probation and follow the outlined mentoring program. The motion passed unanimously.

C. Policy on Senior ranking

The board discussed the policy on senior ranking

The Academy will determine rank at the end of senior year

Students in the running for Salutatorian and Valedictorian will be notified at the end of their junior year.

Co-Val Victorian will be determined at Mrs. Katz discretion

A motion was made to accept the policy on senior ranking by Knobloch seconded by Koziarski. Motion passed unanimously.

Old Business

a. ILA update

- i. Dr. Neal and Dr. Tara are coming the end of January for training.
- ii. There will be additional raining in June and August
- iii. Kosiarski is fundraising and received a \$6000 grant
- iv. Long range planning committee is working on activities for the ILA strands

X. Business/Management Report

A. Headmaster

1. Academics

NWEA Winter Testing

- The Academy started NWEA testing on Monday.
- Testing is going well and some students have already met their spring goal
- High performing students do not always show a lot of growth because they are in such a high percentile to begin with.

Improvement plan

- The board discussed the school improvement plan.
- a school improvement committee formed and a new improvement plan due June 30th.

2. Operations

- Alaina Smith has been appointed the Marshall Academy rep for the Calhoun County ISD Parent Advisory Committee for Special Education.
- Re-set room has been moved to the elementary end and Mrs. Kimball is now going to be working in that room.
- ISS will still be in the office.
- Open enrollment will be different this year because of the high numbers of students enrolling this year.

- All current parents will get re-enrollment packages to fill out
- If the school has a class with too many students enrolled applications will be put into a pool and the school will draw names to fill the open spots.
- Mr. Jones has been doing a great job building a very professional sports program
- He has purchased new chairs and a score table
- The board discussed the concession stand
- The school would like to purchase a new smaller bus.
- Enrollment is currently 286

B. Midwest School Services

C. Ferris State University

XI. Extended Public Comment

- a. It is board appreciation month and Mrs. Katz made the board members cookies.

XII. Extended Board Comment

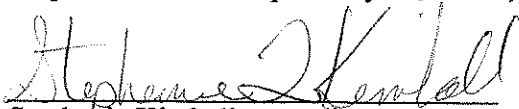
- a. Koziarski stated that she felt really good about the decisions that were made at the behavior hearing.
- b. The board changed the date for the next board meeting from February 8, 2017 to February 7, 2017 at 6pm.

It was moved by Knobloch and supported by Koziarski to change the date of the next board meeting from February 8, 2017 to February 7, 2017 at 6pm. The motion passed unanimously.

XIII. Reconfirmation of Next Meeting Date: Wednesday, February 7th 2017 at 7:56 P.M.
Budget meet at 5:30

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

Proposed minutes respectfully submitted,


Stephanie Kimball, recording secretary

Date January 12th, 2016

Approved by the Board of Directors at its _____, _____ meeting.

Board Secretary _____

Date: _____

