

Approved

**Proposed Minutes of the SPECIAL Meeting of
Marshall Academy
Board of Directors
Held February 3, 2016
at Marshall Academy Room 207**

I. Call to Order and Roll Call

The meeting was called to order at 6:35p.m. by David Twiss, Board President

Members Present: Board Members David Twiss, Laura Kosiarski, Mary Kempinski,
Paul Spotts, Heather Weberling, and Patti Cornwell.

Members Absent: All Present

Others Present: Headmaster Brent Swan, Ralph Cunningham and Frank Patterson
from Midwest, Don Haist from FSU

II. Public Comment—agenda items

Cyd Deane made a comment of her support of the Integrated Learning Approach program that the board was considering that evening.

III. Approval of Agenda

Minutes from the January meeting were not approved. L. Kosairski moved that the special meeting agenda be approved and P. Cornwell seconded. The motion passed 6-0.

IV. New Business*

a. 2015-2016 Budget Amendment

No action was taken on the budget amendment at this time. No budget items were amended from the previously approved budget. Frank Patterson gave the board information on potential line items that might need to be amended in the future. The board had discussion about the time line for bringing all credit accounts current.

b. Revision to Board Calendar

A motion was made by P. Spotts, seconded by P. Cornwell to revise the board calendar. The motion included the cancellation of the February 11th meeting and the movement of future dates to the 2nd Wednesday of each month. This change was needed to allow for Ralph Cunningham to be able to attend future meeting. Wednesday was also advantageous for at least one board meeting. All scheduled dates would be changed to:

March 9

April 13
May 11
June 8

V. Other Business

a. Integrated Learning Approach Pilot Program

The ILA curriculum committee made a recommendation to the board to approve the purchase of curriculum and training of the Integrated Learning Approach in order to implement a pilot program that will last over the next three months. The pilot program would target 8-10 middle and high school students. The board asked questions of the different members of the committee. Aaron Grenier shared his experience using the program and gave the board ideas on what we could expect for the students at Marshall Academy.

L. Kosiarski made a motion to approve the ILA pilot program, Patti Cornwell seconded. The motion passed with a 4-2 vote.

VI. Extended Public Comments—non-agenda items

Cyd Deane made a comment of her appreciation to the board for approving the ILA program.

Ralph Cunningham made a comment to the board that NWEA winter testing should be completed.

VI. Comments from the Board

Patti Cornwell made comment that she agreed that NWEA winter testing should be completed, but did remember the board discussion that occurred about reducing the amount of testing that our students were engaged in.

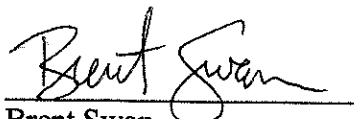
VII. Reconfirmation of Next Meeting Date

The Board's next regularly-scheduled meeting will be March 9, 2016, at 6pm.

VIII. Adjournment

At 8:25p.m., it was moved by P. Cornwell, supported by L. Kosiarski, and unanimously carried by those present, that the Board adjourn.

Submitted by


Brent Swan,
Recorder

Approved by*


Mary Kempinski, Dave Twiss
Board Secretary Board President

Date: 2/12/14

Date: _____

*The Recorder would sign the minutes before they are published and distributed to the appropriate individuals (not later than eight [8] working days after the meeting). The "proposed" minutes would then be approved at the next regularly-scheduled meeting of the Board and must be signed by the Board Secretary and published no later than five (5) business days after the meeting at which they were approved. (A copy of both the proposed minutes and the approved minutes should be sent to each Board member and the Charter Schools Office within the specified 5-day time period.)