

Marshall Academy Board of Directors
Regular Meeting Minutes
February 12, 2015, 6:00 p.m.

APPROVED

~~PROPOSED~~

I. Call to Order

The meeting was called to order at 6:07 p.m., at 18203 Homer Rd., Marshall, Mi

II. A Moment of Silence

Board President Twiss asked for a moment of silence.

III. Roll Call

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

Also Present: Kate Witucki, Brian Beaudrie, Don Haist, Joshua deJong, Jeanette Rockwell, Nicole Gustauson, Carrie Knobloch, Luke Husted, Brian Tschurhart, and Ann Tschurhart

IV. Public Comment

None

V. Approval of Consent Calendar

A. February 12, 2015 Regular Meeting Agenda

It was moved by Cornwell, supported by Kempinski that the February 12, 2015 Meeting Agenda be approved as presented. The motion passed unanimously.

B. December 11, 2014 Regular Meeting Minutes

It was moved by Cornwell, supported by Anderson that the December 11, 2014 Meeting Minutes be approved as presented. The motion passed unanimously.

VI. Correspondence

- A. Marshall Assessment Summary
- B. Educational Goal Policy
- C. MJ Management ESP Response

Educational Goal Policy was tabled to the March Board Meeting. MJ Management reviewed the Academy Assessment Summary and the ESP response to evaluation with the Board. Correspondences were placed on file.

VII. Treasurer's Report

- A. Approval of Monthly Financials

MJ Management Services reviewed the monthly financial report with the Board. It was moved by Anderson supported by Kempinski that the monthly financial report be approved. The motion passed unanimously.

B. Approval of Second Quarter Report

MJ Management Services reviewed the second quarter financial report with the Board. It was moved by Anderson supported by Howery that the second quarter financial report be approved. The motion passed unanimously.

VIII. New Business

A. Best Practice Resolution 2014-15

MJ Management reviewed the 2014-15 MDE Best Practice guidelines with the Board. The motion was made by Cornwell, supported by Kempinski that the MDE Best Practice Resolution be approved and filed with the State Aid and School Finance Office of the Michigan Department of Education. The motion passed unanimously

B. Budget Planning Meeting 2015-16

The Board appointed Spotts, Twiss, and Weberling to the 2015-16 budget planning committee. MJ Management will send budget information to the committee.

C. ESP Proposal Review

Board member Kempinski reported that seven service provider proposals were received. The Committee will be reviewing proposals and will report back to the Board.

IX. Other Business

A. Strategic Planning

A strategic planning meeting to be scheduled for April.

B. Committee Reports

- a. Policy – Committee to be formed
- b. Marketing – Committee members are as follows: Cornwell, Kempinski, McDowell, Swan, Witucki. A discussion regarding Kindergarten round up took place.

X. Business/Management Report

A. Headmaster.

1. Student Achievement
2. Phase I
 - a. Focus School Quarter Report
3. Operations

Headmaster Swan reviewed the Focus School Quarterly Report with the Board.

B. MJ Management

C. FSU Representative

X. Extended Public Comment

Comments are as follows:

- Former employee stated reasons for seeking employment elsewhere.
- Parent is very happy with the third and fifth grade classrooms.

XI. Board Comments

Board President Twiss gave out thank you cards in honor of Board appreciation month in January.

XII. Reconfirmation of Next Meeting Date

The next regular board meeting will be held on March 12, 2015 at 6:00 p.m.

XIII. Adjournment

Motion made by Spotts, supported by Cornwell, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:40 p.m.

Proposed minutes respectfully submitted,

Kathleen Witucki /KW

Date: February 12, 2015

Kathleen Witucki, recording secretary

Approved by the Board of Directors at its March 12, 2015 meeting.

Board Secretary Mary Kerzner

Date: 3/12/15