

Will Carleton Academy Board of Directors
Regular Meeting
Tuesday, May 1, 2018, 5:15 p.m.

Agenda

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. May 1, 2018 Regular Meeting Agenda
 - B. April 10, 2018 Regular Meeting Agenda
- IV. Public Comment (agenda items only)
- V. Treasurer's Report
 - A. Approval of Financial Report
 - B. Approval of Third Quarter Report
- VI. Information from the Administration
- VII. New Business
 - A. Committee Reports
 - 1. Site Committee
 - 2. Long Range Planning Committee
 - 3. Booster Club
 - a. Athletic League Update
 - 4. School Improvement Committee
 - 5. Policy Committee
 - 6. Personnel Committee
 - 7. Curriculum Committee
- VIII. Other Business/Correspondence
- IX. Extended Public Comment (non-agenda items only)
- X. Board Comment
- XI. Reconfirmation of Next Board Meeting June 5, 2018 at 5:15 p.m.
- XII. Adjournment

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner

Will Carleton Academy Board of Directors
Regular Meeting
Tuesday, May 1, 2018, 5:15 p.m.

Agenda Notes

- I. Meeting Call to Order
The President should call the meeting to order.
- II. Roll Call
The Secretary should call roll: Busch, Lutz, Westblade, Roberts, VanCamp, Schaerer, and Hartzler
- III. Approval of Consent Agenda
 - A. May 1, 2018 Agenda
 - B. April 10, 2018 Regular Meeting Minutes

We will need the following motion:
“That the Consent Agenda be approved.”
- IV. Public Comment (agenda items only)
The President should ask if there are public comments at this time.
- V. Treasurer’s Report
 - A. Approval of Financial Report
MJ Management Services will review the enclosed monthly financial report at this time.
An appropriate motion would be:
“That the monthly financial report be approved.”
 - B. Approval of Third Quarter Report
MJ Management Services will review the enclosed third quarter financial report at this time. An appropriate motion would be:
“That the Third Quarter Report be approved.”
- VI. Information from the Administration
The President should ask Director Vogt to report.

VII. New Business

A. Committee Reports

1. Site Committee
2. Long Range Planning Committee
3. Booster Club
 - a. Athletic League Update
4. School Improvement Committee
5. Policy Committee
6. Personnel Committee
7. Curriculum Committee

VIII. Other Business/Correspondence

IX. Extended Public Comment (non-agenda items only)

The President should ask if there is any further public comment at this time.

X. Board Comment

The President should ask if there is any Board comment at this time.

XI. Reconfirmation of Next Board Meeting June 5, 2018 at 5:15 p.m.

XII. Adjournment

We will need a motion to adjourn.

If you have questions about any materials in this packet, please MJ Management prior to the meeting at 734.789.7724.

Will Carleton Academy Board of Directors
Regular Meeting Minutes
April 10, 2018

PROPOSED

I. Meeting Call to Order

The meeting was called to order at 5:17 p.m. at 2001 West Hallett, Hillsdale.

II. Roll Call

Present: Brock Lutz, Christopher Busch, Lisa Roberts, Rick Schaerer, Luke VanCamp and Don Westblade.

Excused: Sarah Hartzler

Also Present: Colleen Vogt, Kathleen Witucki, Carla Stewart, Allen Watkins, and JoAn K Mende

III. Approval of Consent Agenda

It was moved by Busch, supported by Schaerer, that the April 10, 2018 Agenda, and the March 13, 2018 Regular Board Meeting Minutes be approved as presented. The motion passed unanimously.

IV. Public Comment

None

V. Treasurer's Report

A. Approval of the Monthly Financial Report

MJ Management Services reviewed the Monthly Financial Report with the Board. Motion was made by Roberts, supported by VanCamp that the Monthly Financial Report be approved as presented. Motion passed unanimously.

VI. Information from the Administration

Director Vogt presented her monthly report. Administration report placed on file.

VII. New Business

A. Committee reports

1. Site Committee – N/A
2. Long Range Planning – Meeting Monday, April 16, 2018.
3. Booster Club – Athletics discussion.
4. School Improvement – N/A
5. Policy – N/A
6. Personnel – Ads will be run for various teaching positions.
7. Curriculum – Meeting in April and May regarding Math and Foreign Language.

VIII. Other Business and Correspondences

A. Tuition Reimbursement

The Board reviewed the tuition reimbursement and placed on file.

B. Board Meeting Schedule 2018-19

The motion was made by Lutz, supported by Roberts to move the January 1, 2019 and April 2, 2019 board meeting dates to January 8, 2019 and April 9, 2019 and approve the 2018-19 board meeting schedule as amended. The motion passed unanimously.

C. School Calendar 2018-19

The motion was made by Lutz, supported by Schaerer to approved the 2018-19 school calendar as presented. The motion passed unanimously.

IX. Extended Public Comment

JoAn Mende --

- Marshall experience was bullying, we are victimized with a negative effect on the High School.
- National student Pro Life Walkout Pro-Life at 10:00 a.m.

Alan Watkins -- Parent Forum --

- Purchasing Green House and canopy to be ordered.
- Dads & Donuts Friday.

X. Board Comment

Schaerer -- 5 local districts enrollment data presented from 2012-2016-17

XI. Confirmation of next board meeting.

The next regularly scheduled meeting: April 10, 2018 at 5:15 p.m.

XII. Adjournment

Motion by VanCamp, supported by Westblade, that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:00 p.m.

Proposed minutes respectfully submitted,

Recording Secretary

Date: April 10, 2018

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

Board Secretary

Date: _____