

Will Carleton Academy Board of Directors
Regular Meeting
Tuesday, February 6, 2018, 5:15 p.m.

Agenda

- I. Meeting Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. February 6, 2018 Regular Meeting Agenda
 - B. January 9, 2018 Regular Meeting Minutes
- IV. Public Comment (agenda items only)
- V. Treasurer's Report
 - A. Approval of Financial Report
 - B. Approval of Second Quarter Report
- VI. Information from the Administration
- VII. New Business
 - A. Committee Reports
 - 1. Site Committee
 - 2. Long Range Planning Committee
 - 3. Booster Club
 - 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 March 6, 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, February 6, 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. February 6, 2018 Agenda
 - B. January 9, 2018 Regular Meeting MinutesWe 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 monthly Financial Report is enclosed and will be reviewed at this time. An appropriate motion would be:
“That the monthly financial report be approved.”
 - B. Approval of the Second Quarter Report
MJ Management Services will review the enclosed second quarter financial report with the Board at this time. An appropriate motion would be:
“That the Second 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
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 March 6, 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
January 9, 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: Lisa Roberts, Luke VanCamp, Rick Schaerer, Sarah Hartzler, and Don Westblade.

Excused: Brock Lutz, Christopher Busch

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

III. Approval of Consent Agenda

It was moved by Hartzler, supported by Schaerer, that the January 9, 2018 Agenda, and the December 5, 2017 Regular Board Meeting Minutes be approved as presented. The motion passed unanimously.

IV. Public Comment

None

V. Treasurer's Report

A. Approval of Monthly Financial Report

MJ Management Services reviewed the Monthly Financial Report with the Board. Motion was made by Westblade, 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. Discussion took place regarding closing school the night before due to inclement weather vs calling the morning of.

VII. New Business

A. Committee reports

1. Site Committee – New lights BPU quote for gym lights. Mods and the rest of the building have been replaced. Academy received \$15,000 last year with \$250 offered this year. Luke suggested to wait for more accurate information to see if they should replace gym lights this year.
2. Long Range Planning – N/A
3. Booster Club – Director Vogt presented Mrs. Drapers report. The report was placed on file.
4. School Improvement – No Report
5. Policy – No Report

