

Gateway to Success Academy

Board Meeting Minutes

November 2, 2016

5:00 p.m.

G2S Conference Room

526 N Scottville Road

Scottville, MI 49431

This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Board Members Don Fallis, President - Anita Wilson, Vice President - Margaret Mitchell, Treasurer - Doug Bacon, Secretary - Lisa Stich, Member

Call to Order

Members Present: Don Fallis, Anita Wilson joined at 5:14 p.m., Margaret Mitchell, Doug Bacon

Members Absent: Lisa Stich

Approval of Amended Agenda

Amendment- The board meeting will be going into a closed session.

Margaret Mitchell made a motion to approve the amended board agenda dated 11-2-16.

Doug Bacon seconded the motion.

Vote: 3-Yes 0-No

Public Comment on Agenda Items

Approval Organizational Minutes

Margaret Mitchell made a motion to approve the board minutes dated 10-5-2016.

Doug Bacon seconded the motion.

Vote: 3-Yes 0-No

Management Reports

Discussion/Action Items

1. Facilities
2. Personnel
3. Marketing

4. Finance

Dave Zimmer will present our financial statements.

**Dave Zimmer presented our financial statements and answered all board questions.

Motion to go into closed session at 5:25 p.m.

Margaret Mitchell made a motion to approve.

Doug Bacon seconded the motion.

Vote: 4 -Yes 0-No

Motion to adjourn closed session at 6:37.

Anita Wilson made a motion to approve.

Doug Bacon seconded the motion.

Vote: 4 -Yes 0-No

Motion to approve the 2016-2017 Gateway to Success Academy amended budget as written.

Margaret Mitchell made a motion to approve.

Doug Bacon seconded the motion.

Vote: 4-Yes 0-No

5. Other Items Related to the Charter School Process

Motion to expel the student involved in case #1 for 180 days.

Margaret Mitchell made a motion to approve.

Anita Wilson seconded the motion.

Vote: 4-Yes 0-No

Motion to expel the student involved in case #2 for 180 days.

Doug Bacon made a motion to approve.

Anita Wilson seconded the motion.

Vote: 4-Yes 0-No

Motion to suspend the student involved in case #3 for 90 days, with the provision that certain terms and conditions will be met for the student to return to school.

The student will receive in writing these terms and conditions and will report back to the board at the end of the 90 day period to ensure that these requirements have been fulfilled.

Doug Bacon made a motion to approve.

Margaret Mitchell seconded the motion.

Vote: 4-Yes 0-No

Motion to recommend Wayne Brown to the West Shore Educational School District, as a Gateway to Success Academy School Board Member, replacing Lisa Stich, and serving for the remainder of her term.

Doug Bacon made a motion to approve.

Margaret Mitchell seconded the motion.

Vote: 4-Yes 0-No

Motion to change our bylaws to reflect an increase from five to seven board members, based on approval of the West Shore Educational Service District.

Doug Bacon made a motion to approve.

Margaret Mitchell seconded the motion.

Vote: 4-Yes 0-No

Public Comment on Non-agenda Items

Adjournment

Motion was made to adjourn the meeting at 8:03 p.m.

Anita Wilson made a motion to approve.

Doug Bacon seconded the motion.

Vote: 4-Yes 0-No

Next Meeting: December 7, 2016, 5:00 PM at G2S Conference Room

Doug Bacon, Secretary

November 2, 2016