

**Minutes of the Regular Meeting of the  
WAY Academy of Flint  
Board of Directors  
Tuesday, August 6, 2013  
6:30 p.m.**

**The meeting called to order at 6:45 p.m.**

- I. Call to Order by Howard Buetow, WAY Academy of Flint Board President.

Members Present: Howard Buetow, Kristy Gilbert, Fay Latture

Members Not Present: Tim Franklin, Sharon Miller

Guests Present: Bethany Rayl, WAY Program; Fletcher Spears, WAY Program; Darrell Wanamaker, WAY Program; Cecilia Cyples.

- II. Approval of Agenda

It was moved by Latture and seconded by Gilbert to approve the agenda.  
All present voted aye. Motion carried.

- III. Call to the Public

This meeting is a meeting of the Board of WAY Academy of Flint in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

- IV. Consent Agenda

- A. Approval of Minutes

It was moved by Latture and seconded by Gilbert to accept the consent agenda. All present voted aye. Motion carried.

- V. Correspondence

- A. President Buetow received correspondence from LSSU indicating that Larry Linquist would no longer be the LSSU liaison to the WAY Academy of Flint.

VI. Old Business

A. Discussion Items - None

B. Action Items - None

VII. New Business

A. Discussion Items

1. RFP for Audit - Fletcher Spears shared the bid tabulation sheet for audit services with the Board.

2. Anti-bullying Policy - The Board reviewed a draft of the WAY Academy of Flint anti-bullying policy.

3. Wellness Policy - The Board reviewed a draft of the WAY Academy of Flint wellness policy.

4. Policies for Purchasing -

A. Fletcher Spears shared the current WAY Academy (Detroit) policies for purchasing with the Board.

B. Darrell Wanamaker discussed technology purchasing for Fall 2013.

B. Action Items

1. RFP for Audit

It was moved by Latture and seconded by Gilbert to contract with the auditing firm of Taylor and Morgan. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

No Committee Reports were presented.

IX. Announcements - None.

X. Call to the Public

This meeting is a meeting of the Board of WAY Academy of Flint in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns.

Comments should only be addressed to the person chairing this meeting, and, per Board policy, should be no longer than three minutes.

## XI. Adjournment

It was moved by Latture and seconded by Gilbert to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 7:28 p.m.

Minutes of all Board of Director's meetings are available after approval by the Board at 369 Main Street, Belleville, MI 48111.

Public notice of this meeting was posted as required by the Open Meetings Act.