

**Minutes of the Special Meeting of the
WAY Academy of Flint Board of Directors
2013-14 Budget Hearing
Tuesday, June 25, 2013
6:00 p.m.**

The meeting called to order at 6:17 p.m.

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

Members Present: Howard Buetow, Tim Franklin, Sharon Miller

Members Not Present: Kristy Gilbert, Fay Latture

Guests Present: Bethany Rayl, WAY Program; Fletcher Spears, WAY Program.

- II. Approval of Agenda

It was moved by Miller and seconded by Franklin 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.

None.

- IV. Presentation of Proposed 2013-14 Budget

Fletcher Spears, Director of Operations and Finance for WAY, presented the proposed WAY Academy of Flint 2013-14 budget.

- V. 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.

VI. Adjournment

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

Meeting adjourned at 7:11 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.