

**Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Tuesday, February 11, 2014
6:30 p.m.**

The meeting called to order at 6:35 p.m.

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

Members Present: Howard Buetow, Tim Franklin, Kristy Gilbert, and Amy Tomczak.

Members Not Present: Fay Latture

Guests Present: Glen Taylor, WAY Program; Beth Baker, WAY Program; Bethany Rayl, WAY Program; Sharon Miller, WAY Academy of Flint Director.

- II. Approval of Agenda

It was moved by Tomczak 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.

- IV. Annual Board Reorganization

- A. Election of Board President:

During the call for nominations, Amy Tomczak nominated Howard Buetow to continue as Board President. Tim Franklin seconded the nomination. Howard Buetow accepted the nomination. It was moved by Franklin and seconded by Gilbert to close nominations. All present voted aye. Motion carried.

It was moved by Franklin and seconded by Tomczak to name Howard Buetow to the office of President of the Board of Directors of WAY Academy. All present voted aye. Motion carried.

B. Election of Board Vice President:

During the call for nominations, Amy Tomczak nominated Amy Tomczak to serve as Board Vice President. Tim Franklin seconded the nomination. Amy Tomczak accepted the nomination. It was moved by Franklin and seconded by Gilbert to close nominations. All present voted aye. Motion carried.

It was moved by Franklin and seconded by Gilbert to name Amy Tomczak to the office of Vice President of the Board of Directors of WAY Academy. All present voted aye. Motion carried.

C. Election of Board Secretary:

During the call for nominations, Tim Franklin nominated Amy Tomczak to serve as Board Secretary. Howard Buetow seconded the nomination. Amy Tomczak accepted the nomination. It was moved by Gilbert and seconded by Franklin to close nominations. All present voted aye. Motion carried.

It was moved by Franklin and seconded by Gilbert to name Amy Tomczak to the office of Secretary of the Board of Directors of WAY Academy. All present voted aye. Motion carried.

D. Election of Board Treasurer:

During the call for nominations, Amy Tomczak nominated Tim Franklin to serve as Board Treasurer. Kristy Gilbert seconded the nomination. Tim Franklin accepted the nomination. It was moved by Gilbert and seconded by Franklin to close nominations. All present voted aye. Motion carried.

It was moved by Gilbert and seconded by Tomczak to name Tim Franklin to the office of Treasurer of the Board of Directors of WAY Academy. All present voted aye. Motion carried.

V. Consent Agenda

A. Approval of December Minutes

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

VI. Correspondence - None

VII. Old Business

A. Discussion Items - None

B. Action Items - None

VIII. New Business

A. Discussion Items

1. WAY Academy of Flint Update

- a. Count Day is February 12: Expected enrollment is 144.
- b. New staff: Tim Kumar (team leader) and Candice Casey (Title I literacy intervention specialist).
- c. Robotics team: Coached by Michelle McNulty has first competition on March 20-22 in Midland. The team is being mentored by the robotics team from Grand Blanc.
- d. Professors from Lake Superior State University will be visiting the lab and working with researchers on April 11.
- e. Lake Superior State University has a Fine Arts/STEAM camp for 7th and 8th graders. Five scholarships are available.
- f. Lake Superior State University has a Leadership camp for 10th and 11th graders. Three scholarships are available.
- g. Parent night is Thursday, March 13, 2014.
- h. The academy had zero findings in the GISD pupil accounting audit.

2. Board Policy - Howard Buetow and Tim Franklin will serve on the board policy committee.

3. Strategic Planning - Bethany Rayl will share with the Board some examples of strategic plans. The Board will further discuss this item at the March meeting.

B. Action Items

1. Accept Financial Report

It was moved by Frankin and seconded by Tomczak to accept the financial report. All present voted aye. Motion carried.

2. Approve the Accepting of Bids for Student Technology

It was moved by Gilbert and seconded by Franklin to approve the accepting of bids for the purchase of student technology from the Michigan Department of Education Implementation Grant not to exceed \$125,000.00. All present voted aye. Motion carried.

3. Recommend Board Candidate

It was moved by Gilbert and seconded by Franklin to recommend Terrie Hazard as a candidate for the WAY Academy Board of Directors. All present voted aye. Motion carried.

IX. Board Committee Reports/Comments

No Committee Reports were presented.

X. Announcements - None.

XI. Call to the Public

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XI. Adjournment

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

Meeting adjourned at 7:30 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.