

**Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Tuesday, June 3, 2014
6:30 p.m.**

The meeting called to order at 6:53 p.m.

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

Members Present: Howard Buetow, Kristy Gilbert, Teresa Hazard and Amy Tomczak.

Members Not Present: Tim Franklin and Fay Latture.

Guests Present: Bethany Rayl and Kelli Glenn, WAY Program; Sharon Miller, WAY Academy of Flint Director.

- II. Approval of Agenda

It was moved by Hazard and seconded by Tomczak 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.

No public comment occurred.

- IV. Consent Agenda

- A. Approval of April and May Minutes

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

- V. Correspondence

Reminder for upcoming LSSU retreat scheduled for June 28-29, 2014.

VI. Old Business

A. Discussion Items -

1. Strategic Planning – Bethany Rayl (WAY Program) to work with Board over summer.
2. Annual Review – Nothing new to report.

B. Action Items – Replay motion from last month meeting regarding expansion.

The WAY Academy of Flint Board resolves to petition the LSSU Board of Regent to expand to an additional site located at 555 Briarwood Ct., Ann Arbor, MI, for enrollment beginning Fall of 2014 for the ability to enroll students in grades 7 through 12. It was moved by Gilbert and seconded by Tomczak to accept the motion approving the expansion adding grade levels 7 through 12. All present voted aye. Motion carried.

VII. New Business

A. Discussion Items

1. WAY Academy of Flint Update
Sharon Miller to provide list of updates shared.
2. Final June 2013-14 Budget Amendment
Discussion from Kelli Glenn on final budget amendments
3. State Aid Note Resolution to Borrow
Kelli Glenn shared information to board on resolution to borrow and indicated that Matthew Heiser (auditor out of Novi) will review the document.
4. Calendar for 2014-2015
Bethany Rayl discussed the calendar and shared on the PD, school breaks, etc.

5. Discussion on Proposed budget for 2015 General Fund and Food Service
Kelli Glenn held discussion on the proposed budget and indicated board received this information during the budget hearing.
6. Acceptance of Dr. Fay Latture's resignation letter.

B. Action Items

1. Accept Financial Report for May 6, 2014 and June 3, 2014

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

2. Approve 2014-15 General Fund & Special Fund (food service) Budgets

It was moved by Hazard and seconded by Tomczak to approve the 2014-15 General Fund & Special Fund Budgets. All present voted aye. Motion carried.

3. Approve Final June 2013-14 Budget Amendment

It was moved by Gilbert and seconded by Tomczak to accept the Final June 2013-14 Budget Amendment report. All present voted aye. Motion carried.

4. State Aid Note Resolution to Borrow

It was moved by Tomczak and seconded by Hazard to accept the State Aid Note Resolution to Borrow.

Role call vote: Gilbert, yes; Hazard, yes; Tomczak, yes and Buetow, yes

All present voted aye. Motion carried.

5. Approve Draft Calendar for 2014-15

It was moved by Hazard and seconded by Tomczak to accept the 2014-15 Draft Calendar. All present voted aye. Motion carried.

6. Acceptance of Dr. Faye Latture's resignation letter

It was moved by Tomczak and seconded by Gilbert to accept the Dr. Faye Latture's resignation. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

- A. A. Policy Committee – Policy committee is still awaiting policies from LSSU. Bethany Rayl will reach out to LSSU as a reminder.

XI. Announcements – None

XI. Call to the Public

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No public comment occurred although Bethany Rayl reminded Board to email any input they may have on Sharon Miller's Director Evaluation.

XI. Adjournment

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

Meeting adjourned at 7:49 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.