

**Minutes of the Special Meeting of the  
WAY Academy of Flint  
Board of Directors  
Wednesday, June 10, 2015  
6:30 p.m.**

**The meeting called to order at 6:33 p.m.**

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

Members Present: Howard Buetow, Amy Tomczak, Precious Spencer and Angela Nelson.

Members Not Present: Teri Hazard.

Guests Present: Bethany Rayl and Kelli Glenn, WAY Program; Glenn Bachman, LSSU.

- II. 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.

- III. Presentation of Proposed 2015-2016 Budget

A. Kelli Glenn presented the proposed general fund budget for the 2015-16 school year. The budget is based on a projected enrollment of 360 researchers at the Flint site and 120 researchers at the Washtenaw campus.

- IV. Presentation of Anti-Bullying Policy

A. The updated Anti-Bullying policy was presented.

## VI. Adjournment

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

Meeting adjourned at 6:58 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.