

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Special Meeting
Wednesday, June 28, 2016
6:30 p.m.

Minutes

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

I. Call to Order by the President by President at 6:36 p.m.

☒ Howard Buetow
☒ Precious Spencer
☒ Angela Nelson
☐ Teri Hazard
☐ Amy Tomczak

II. Approval of Agenda

Motion made to accept the June 1, 2016 agenda by Precious Spencer/Seconded by Angela Nelson.
Passed unanimously.

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 community to address the Board and share any thoughts or concerns regarding agenda items only.

No public comments offered.

IV. Consent Agenda

A. Accept minutes of May 2016 Regular Meeting

Motion made to accept minutes from May 2016 regular meeting by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

V. Correspondence

Howard Buetow forwarded some emails that were received from the State to Alex Cintron.

VI. Old Business

A. Discussion Items: None

B. Action Items: None

VII. New Business

A. Discussion Items

1. Superintendent/ Director Report

None.

2. Flint Campus Update

Howard Buetow shared that the Graduation went wonderful. Alex Cintron's speech was great and it was a very good time. There were 17 graduates and 15 showed up to the ceremony.

3. Ann Arbor Campus Update

None.

4. Academic Progress Report

None.

5. May 2016 Financial Report

Kelli Glenn shared and discussed the May 2016 financial report with the board. Kelli also shared that she will bring the bank reconciliation for May at the next board meeting as they were unavailable. Kelli Glenn shared that the Science/Chemistry equipment was audited by MDE last week. It went great and they were very pleased and gave us a gold star.

Howard Buetow discussed possibly changing some things on the board for next year. Would like all to give thought to a Finance Committee as the board grows. The finance committee would meet before the board meeting and then would make a recommendation to the board. Will follow up next month.

6. 2015-2016 Final Food Service Amendment

Kelli shared and discussed the 2015-2016 Final Food Service Amendment. The bid process for new food service bid was also discussed.

7. 2016-2017 Proposed General Fund Budget

Kelli Glenn shared and discussed the 2016-2017 Proposed General Fund Budget. Special Education funding was discussed.

8. 2016-2017 Proposed Food Service Budget

Kelli Glenn shared and discussed the 2016-2017 Proposed Food Service Budget. Current activity was discussed with breaking even.

9. August 2016 State Aid Note Program

Kelli Glenn shared and discussed the August 2016 State Aid Note Program. Money for cash flow processes and all requirements were discussed.

B. Action Items

1. Accept Financial Report

The board will wait until next month to accept the Financial Report for May 2016 once the bank reconciliations are available. Will move on.

2. Approve 2015-106 Final Food Service Amendment.

Motion made to approve the 2015-2016 Final Food Service Amendment as presented by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

3. Approve 2016-2017 Proposed General Fund Budget

Motion made to approve the 2016-17 Proposed General Fund Budget as presented by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

4. Approve 2016-2017 Proposed Food Service Budget

Motion made to approve the 2016-2017 Proposed Food Service Budget as presented by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

5. Approve August 2016 State Aid Note Program

Motion made to approve the August 2016 State Aid Note Program as presented by Precious Spencer/Seconded by Angela Nelson. Passed unanimously.

Role call;

Precious Spencer – yes

Howard Buetow – yes

Angela Nelson - yes

6. Schedule 2016-17 Reorganizational Meeting

Thursday, August 18, 2016 is scheduled for the 2016-17 Reorganizational Meeting.

The Third Thursday of the month was discussed.

Howard Buetow shared that Lori Wright, potential board member has submitted her papers to LSSU. Debbie Dettore, potential board member has not submitted her papers to LSSU. The deadline for LSSU submissions was June 28th so that they would be ready for their Boards agenda for July.

Motion made to schedule 2016-17 Reorganizational Meeting as presented for August 18, 2016 at 6:30 p.m. by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

VIII. Board Committee Reports/Comments

None.

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.

No public comments offered.

XI. Adjournment

Motion made to adjourn by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

Meeting adjourned at 7:46 p.m.