

Grattan Academy Board of Directors  
Elementary School Media Center  
12047 Old Belding Road  
Belding, MI 48809

**APPROVED**

~~Proposed~~ Regular Meeting Minutes  
June 13, 2016  
6:30 p.m.

AMENDED AGENDA

I. Meeting Call to Order - Board President, Ruthie Blackgrove, called the meeting to order at 6:30 p.m.

II. Roll Call

Present: Ruthie Blackgrove, Kim Ricards, Dan Worden, Mary Rittersdorf, Beth Ryan

Late: 6:35 p.m. Aaron Antcliff

Citizens: David Bramen, Kate Witucki, Tammy Hansen, Melissa Grasman, Charles Rittersdorf

III. Pledge of Allegiance

IV. Public Comment on Agenda Items - No public comments.

V. Approval of Consent Calendar as Amended

A. Agenda

*Motion that the June 13, 2016 board meeting amended agenda be approved as presented made by Ruthie Blackgrove, second Mary Rittersdorf, unanimously approved.*

B. Board Meeting Minutes

*Motion that the May 9, 2016, May 16, 2016, and May 25, 2016, board meeting minutes be approved as presented made by Ruthie Blackgrove, second Mary Rittersdorf, unanimously approved.*

VI. Correspondence - There was no correspondence

VII. Treasurer's Report

A. Approval of Financial Report

*Motion to approve the June 13, 2016 Financial Report made by Aaron Antcliff, second Mary Rittersdorf, unanimously approved.*

B. Approval of the 2015-2016 Budget Amendment

*Motion to approve the 2015-2016 Budget Amendment as presented made by Ruthie Blackgrove, second Aaron Antcliff, unanimously approved.*

C. Approval of the 2016-2017 Proposed Budget

1. Suspension of the Rules for Public Hearing - 7:11 p.m.  
*Motion to approve Suspension of the Rules for Public Hearing at 7:11 p.m made by Ruthie Blackgrove, second Beth Ryan, unanimously approved.*
2. Review of Proposed 2016-2017 Budget
3. Resumption of Rules for Public Hearing - 7:15 p.m.  
*Motion to approve Resumption of Rules for Public Hearing for Approval of Proposed 2016-2017 Budget at 7:15 p.m. made by Ruthie Blackgrove, second Beth Ryan, unanimously approved.*

*Motion to approve the 2016-2017 Proposed Budget as presented made by Aaron Antcliff, second Ruthie Blackgrove, unanimously approved.*

VIII. New Business

- A. Special Education Cross Indicators - presented by Libby Kreiner
- B. Special Education 105C Agreement  
*Motion to table until July 11, 2016 board meeting made by Ruthie Blackgrove, second Mary Rittersdorf, unanimously approved.*
- C. School Improvement Plan Elementary School  
*Motion to approve School Improvement Plan Elementary School as presented made by Ruthie Blackgrove, second Mary Rittersdorf, unanimously approved.*
- D. School Improvement Plan District  
*Motion to table School Improvement Plan District made by Ruthie Blackgrove, second Dan Worden, unanimously approved.*
- E. Office Technology Acquisition  
*Motion to approve acquiring two office computers and Microsoft Office Suite software for an amount not to exceed \$1,000.00 made by Kim Ricards, second Aaron Antcliff, unanimously approved.*
- F. School Calendar 2016-2017 Revision  
*Motion to approve the Revised School Calendar 2016-2017 as presented made by Ruthie Blackgrove, second Mary Rittersdorf, unanimously approved.*

IX. Other Business - There was no other business.

X. Business/Management Report

- A. Principal - Presented by Libby Kreiner
  - 1 Student Achievement
  - 2. Operations
- B. MJ Management Services - Presented by Kate Witucki
- C. SVSU - No representative present

XI. Extended Public Comments (non-agenda items only) - No public comments.

XII. Board Comments - RFP (Request for Proposal) discussion.

XIII. Reconfirmation of Next Meeting Date: Monday, July 11, 2016 at 6:30 p.m. at Grattan Academy High School/Middle School Media Center. Regular & Annual Organizational Board Meeting

XIV. Adjournment

*Motion to adjourn at 8:36 p.m. made by Ruthie Blackgrove, second Aaron Antcliff, unanimously approved.*

Approved *Mary A. Bitterndorf*

Date 7-11-16

*Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.*

*Individuals with special need accommodations should contact the principal's office at 616-691-8999 preferably one (1) business day prior to the meeting.*

*Proposed minutes of this meeting will be available for public inspection at Grattan Academy Elementary School Office located at 12047 Old Belding Rd, Belding, MI 48809, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (Open Meetings Act, Public Act 267.)*

*Telephone: Elementary School 616-691-8999, High School 616-754-9360.*