

Grattan Academy Board of Directors
MS/HS Media Center
9481 Jordan Road
Greenville, MI 48838
March 11, 2013
6:30 PM
MINUTES

1. Call to Order: Beth Ryan called the meeting to order at 6:33 pm.

Roll Call: Present- Beth Ryan, Ruthie Blackgrove. Kim Ricards, Mary Rittersdorf, Bill Flynn, Aaron Antcliff

Pledge of Allegiance

Approval of Agenda: Motion to approve Aaron Antcliff, second Bill Flynn, unanimously Approved.

2. Old Business

- A. Approval of January minutes: Motion to Approve – Ruthie Blackgrove, second Aaron Antcliff, unanimously approved.

3. New Business

- A. February Financials: Motion to Approve – Aaron Antcliff, second Ruthie Blackgrove, unanimously approved.

- B. Approval of February Minutes: Motion to Approve – Ruthie Blackgrove, second Bill Flynn, unanimously approved.

- C. Best Practices Board Resolution: Roll call vote to Approve. Unanimously approved.

4. Management Report: Presented by Mike Williamson

5. Principal's Report: Presented by Tom Kreiner
Libby Kreiner Absent (Kindergarten Round-Up)

6. Citizen's Comments

- A. Randy Kuiper: Reported on busing.

1. Recommended and requested Board Approval to purchase a vacuum cleaner. Motion to Approve \$599.95 for the purchase of Commercial Vacuum made by Ruthie Blackgrove, second Mary Rittersdorf.

- B. Tom Kreiner: Requested 'School Reach' be reviewed and considered at the April Board meeting.

- C. Shari Potter: Requested Board to consider looking into a Bar Code Reader for lunch cards.

- D. Linda Kuiper: Requests Board reimburse OM teams for partial lodging expenses at State Finals in Traverse City.

1. Requests Board to add Music Boosters into the budget.

2. Requests Board to authorize purchase of a new flag at the MS/HS.

- E. Kristen McLaren and Karen Antcliff: Requests Board to authorize expenditures of

\$5000.00 from the PTO fund for the purpose of purchasing multiple resource and project books in efforts to improve the current Elementary Library.

1. Tom Kreiner recommended book purchases comply with 'Common Core Standards'.
 2. Final book selection to be approved by Libby Kreiner.
 3. Motion to Lay-Over PTO spending on book acquisitions until the April meeting was made by Kim Ricards, second Mary Rittersdorf, Opposed: Ruthie Blackgrove.
- F. Mary Rittersdorf: The OM team will need 5 hotel rooms for State Finals in Traverse City at a cost of approximately \$500.00 per night. (2 night stay)
1. Beth Ryan made a Motion to Approve Funding of \$500.00 to the Odyssey of the Mind team to help offset hotel expenses while attending the State Finals Competition in Traverse City in April, second Kim Ricards, unanimously approved. Abstained: Mary Rittersdorf and Ruthie Blackgrove.

Motion to Adjourn at 8:10 pm by Aarron Antcliff, second Bill Flynn, unanimously approved.

Approved: _____
Secretary

Date: _____
Approved