Grattan Academy Board of Directors
High School Media Center
9481 Jordan Road
Greenville, MI 48838

Regular Meeting
May 13, 2013
6:30 PM

AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Old Business

    A. Approval of March Financials

6. New Business

    A. April Financials

    B. Approval of April 2013 Minutes

7. Management Company Report

8. Principal's Report

9. Citizen's Comments on Agenda Items

10. Next meeting June 10, 2013 at 6:30 pm Elementary Media Center

11. Adjournment

Any individual with a disability is encouraged to contact Grattan Academy at least one day in advance of the Board meeting to request special accommodations.

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

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High School Media Center
9481 Jordan Rd, Greenville, Mi 48838

Regular Meeting
May 13, 2013
6:30 PM

1. Call to Order: Meeting was called to order at 6:31 pm.

2. Roll Call: Present: Mary Rittersdorf, Aarron Antcliff, Beth Ryan, Kim Ricards
   Absent: Ruthie Blackgrove, Bill Flynn

3. Pledge of Allegiance

4. Approval of Amended Agenda: Kim Ricards motion to approve amended agenda, second Mary Rittersdorf, unanimously approved.

5. Old Business:
   A. March Financials: Aarron Antcliff motion to approve March financials, second Mary Rittersdorf , unanimously approved.

6. New Business:
   A. April Financials: Aarron Antcliff motion to approve April financials, second Mary Rittersdorf , unanimously approved.
   Note: Received Quarterly Financial Report
   B. April Minutes: Beth Ryan motion to approve April minutes, second Aarron Antcliff, unanimously approved.

7. Management Company Report: Presented by MikeWilliamson and Kate Witucki

8. Principal's Report: Presented by Tom Kreiner for MS/HS and Libby Kreiner for elementary. Motion by Aarron Antcliff to give Tom Kreiner and Libby Kreiner authority to add 2-3 days to the 2012-2013 calendar year, if necessary to meet the state requirement for hours, second Mary Rittersdorf, unanimously approved.

9. Citizen Comments: none

10. Next Meeting June 10, 2013 at 6:30 pm Elementary Media Center.
    NOTE: There will be two Board Meetings on June 10, 2013
    Budget Hearing Meeting and Regular Meeting

13. Adjournment – Kim Ricards motion to adjorn at 7:14 pm, second Beth Ryan, unanimously approved.

Approved: Ricards
Secretary

6/10/2013
Date