



Momentum Academy Board of Directors

99 E. Woodward Heights
Hazel Park, MI 48030

Momentum Academy will propel 21st century students toward success in life through a focus on student achievement for college and workforce readiness.

Regular Board Meeting – April 29, 2016

Call to Order

Meeting called to order at 9:31 AM

Pledge of Allegiance

In Attendance

Sandra Crowell - *absent*
Cora Morgan
Rob Terwilliger
Andrew Whitsitt – *via phone*
Jeremy Wolfrom

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board

Call to Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items

Approval of 2016 April Board Agenda
(Attachment 1)

Motion: Terwilliger

2nd: Jeremy

Yes – 4

No - 0

Minutes of all board meetings are available after approval by the board at:
Momentum Academy
99 E. Woodward Heights
Hazel Park, MI 48030

Approval of 2016 March Board Meeting Minutes
(Attachment 2)

Motion: Terwilliger **2nd: Jeremy**
Yes – 4 **No - 0**

Approval of 2016 March Financial Statements

Motion: Terwilliger **2nd: Jeremy**
Yes – 4 **No - 0**

LSSU Report / Comment

Board Retreat – June 22, 2016 in Detroit
3 sessions
Focus will be on Board Governorship

Board Report

None

Discussion Items

- A review of the financial statements shows Momentum is currently on budget.
- Check detail reveals two payments made to TRG
- Aging summary – only outstanding item is the bill for Academic Facility (rent)
- As for next year, the following will be used to increase enrollment:
 - Advertising
 - Referral Bonus
 - Direct Mailer
 - Open House
 - Summer carnival
- Testing the water for lead
 - Andrew will provide a written proposal on the cost for this procedure

Principal Report

Calendar presented outlining events for the month of May

Action Items

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Announcements

The next regular Board of Director's meeting will be **Friday, June 24, 2016 @ 9:30 a.m.** at Momentum Academy

Adjournment

9:57 A.M.

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.