



## Momentum Academy Board of Directors

99 E. Woodward Heights  
Hazel Park, MI 48030

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

### Regular Board Meeting – November 18, 2015

<b>Call to Order</b>	Meeting called to order at 9:30 AM
<b>Pledge of Allegiance</b>	
<b>In Attendance</b>	Sandra Crowell Cora Morgan - <b>absent</b> Rob Terwilliger Andrew Whitsitt Jeremy Wolfrom - <b>absent</b>
<b>Approval of Agenda</b>	The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board
<b>Action Item</b>	Motion by Rob to amend the date on the agenda from November <b>16</b> , 2015 to November <b>18</b> , 2015 2 <sup>nd</sup> by Andrew; all in favor
<b>Call to Public</b>	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 October 2015 Board Meeting Minutes  
**(Attachment 1)**  
Approval of October 2015 Financial Statements  
**(Attachment 2)**

**Approval of Consent Items**

**Motion by Rob to approve the 2015 October Board Meeting Minutes, 2<sup>nd</sup> by Andrew – all in favor**

**Motion by Rob to approve the 2015 October Financial Statements, 2<sup>nd</sup> by Andrew – all in favor**

**LSSU Report / Comment**

None

**Board Report**

None

**Discussion Items**

*Budget Amendments*

- Experience and knowledge was used to create the June 2015 budget
- Surplus was reduced by \$3,200
- Student count increase – budget for 140; actual count 149
- Increase in 31 A
- There will be an additional expense incurred with staff salaries. Need to add another individual in our SPED department as current case load is at 21; additional 9 students will be added to current case load
- Received charter school fund money. This produced a positive month but account was still negative for the year. There were standard expenses such as up keep of the school, paying for the playground, buffing the floors, electric bill, etc.

*Board Policy Updates*

- Come from the institute
- SOM gives \$23,000 for normal expenses. If you exceed that amount – must obtain bids

*Procurement and Expense Reimbursement*

## Principal Report

### We communicate with our staff and families

- Staff monthly newsletter
- Family newsletter - monthly

### Audit – Title I – Feb 10-11

- Need to go over an assessment packet. Make sure our Title I money is being spent correctly. We are ahead of where we need to be.

### General Items

- Met with RICON – few things – Fire Extinguishers
- Today is our Publishing party – this is our 1<sup>st</sup> one.
- In the 1<sup>st</sup> part of November, we have all smart boards installed. 50 more iPads were received. 1 Document camera was also received.
- YMCA program is going well. We have some families doing “Per Day” tickets. The Y worked with our families who have multiple students.
- We have our first Basketball team
- We are giving away food baskets to less fortunate homes.

## Action Items

**Motion by Rob to approve Budget Amendments, 2<sup>nd</sup> by Sandra – all in favor**

**Motion by Rob to adopt Board Policy Updates, 2<sup>nd</sup> by Sandra – all in favor**

**Motion by Rob to approve Procurement and Expense Reimbursement Policies, 2<sup>nd</sup> by Andrew– all in favor**

**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, January 22, 2016 @ 9:30 a.m.** at Momentum Academy

**Adjournment**

10:15 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.

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