HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
April 17, 2019

Board Members Present:
Dwayne Price
Lucie Howell
Brent Ott

Absent:
Michael Schmidt
Spence Medford
Dr. Sarena Shivers

Call to order: The meeting was called to order at 9:00 am by Brent Ott.

Public Communication: None Submitted

ACTION ITEMS

1. **Approval of the Agenda**: A motion to approve the agenda was made by Lucie Howell seconded by Todd Nissen. All in were in favor and the motion passed unanimously.

2. **Approval of Minutes**: A motion to approve the minutes from March 20, 2019 meeting was made by Todd Nissen, seconded by Dwayne Price. All were in favor and the motion passed unanimously.

3. **Approval of the B.O.D 2019 – 2020 Meeting Dates**: A motion to approve the B.O.D. Meeting Dates was made by Dwayne Price; seconded by Lucie Howell. All were in favor and the motion passed unanimously.

4. **Approval of WCRESA As HFA’s Fiscal Agent**: A motion to approve WCRESA as HFA’s Fiscal Agent was made by Todd Nissen; seconded by Dwayne Price. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. **2016-2017 Audited Financial Statements**: HFA’s response to MDE’s audit findings regarding the regarding the 2016 – 2017 school year.


3. **End of the Year Calendar**: Dan Graves detailed the end of the year events to close out the 2018 – 2019 school year.

4. **Campus Security Update cont...**: All the doors and security readers are up and functional in the museum campus. The village campus will have readers on all exterior doors. The scanners will be operational within two weeks.

NEW BUSINESS

ADJOURNMENT

1. A motion to adjourn the meeting was made by Todd Nissen seconded by Dwayne Price. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 10:43 a.m.

Respectfully submitted,

[Signature]

Cynthia Carr-Tatum