HENRY FORD ACADEMY BOARD OF DIRECTORS  
MEETING MINUTES  
December 20, 2017

Board Members Present:  
Christian Overland  Brent Ott  
Todd Nissen  Spence Medford  
Dwayne Price  Dr. Sarena Shivers

Absent:  
Michael Schmidt

Call to order:  The meeting was called to order at 9:08 am by Christian Overland

Public Communication:  A parent was introduced at the beginning of the meeting (Keisha Harper) by Ms. Christmas. Ms. Harper who also worked in the Educational arena expressed her concerns with keeping technology current. She encouraged us to stay on top of the fast pace that technology evolves. Ms. Harper also asked questions about the cost of MP SER.

ACTION ITEMS

1. Approval of Agenda: A motion to approve the meeting agenda with amendments was made by Spence Medford, seconded by Todd Nissen. All were in favor and the motion passed unanimously.

2. Approval of Minutes: A motion to approve the minutes from the November 15, 2017 minutes was made by Brent Ott; seconded by Dwayne Price. All were in favor and the motion passed unanimously.

3. Approval of Plante Moran Financial Audit: A motion to approve the Plante Moran Financial Audit was made by Brent Ott; seconded by Dr. Sarena Shivers. All were in favor and the motion passed unanimously.

4. Approval of Pest Management Policy: A motion to approve the Pest Management Policy was made by Spence Medford; seconded by Todd Nissen. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. Finance Committee Update: Ms. Vaishnav passed out the Finance Committee notes from the 12/6/17 meeting along with a copy of the Henry Ford Academy Financial Report with Supplemental Information dated 6/30/17 and gave a complete overview of the financial reports.

NEW BUSINESS

ADJOURNMENT

1 A motion to adjourn the meeting was made by Spence Medford and seconded by Todd Nissen. All were in favor and the motion passed unanimously. The meeting was adjourned by Christian Overland at 11:44 a.m.

Respectfully submitted,

[Signature]
Derrick Miller