HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
June 19, 2019

Board Members Present:  
Todd Nissen  Lucie Howell  
Spence Medford  Brent Ott

Absent:  
Dr. Sarena Shivers  Dwayne Price  
Michael Schmidt

Call to order: The meeting was called to order at 8:59 a.m. by Brent Ott.

Public Communication: None submitted.

ACTION ITEMS

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

2. Approval of Minutes: A motion to approve the minutes as amended from the May 15, 2019 meeting was made by Todd Nissen, seconded by Spence Medford. All were in favor and the motion passed unanimously.

3. Oath of Office: The oath of office was given to the following board members:
   - Brent Ott
   - Lucie Howell
   - Todd Nissen
   - Spence Medford

4. Approval of 2018-2019 Budget Update: A motion to approve the 2018-2019 Budget Update was made by Lucie Howell, seconded by Spence Medford. All were in favor and the motion passed unanimously.

5. Approval of 2019-2020 Proposed Budget: A motion to approve the 2019-2020 Proposed Budget was made by Lucie Howell, seconded by Spence Medford. A discussion ensued. All were in favor and the motion passed unanimously.

6. Approval of Revised 2019–2020 Calendar: A motion to the 2019–2020 School Calendar was made by Todd Nissen; seconded by Spence Medford. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

NEW BUSINESS

ADJOURNMENT

1. A motion to adjourn the meeting was made by Lucie Howell, seconded by Spence Medford. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 9:35 am

Respectfully submitted,

Cynthia Carr-Tatum