HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
June 20, 2018

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

Absent:
Dr. Sarena Shivers
Michael Schmidt

Call to order: The meeting was called to order at 9:20 a.m. by Brent Ott.

Public Communication: None submitted.

ACTION ITEMS

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

2. Approval of Minutes: A motion to approve the minutes as amended from the June 6, 2018 meeting was made by Todd Nissen, seconded by Spence Medford. All were in favor and the motion passed unanimously.

3. Approval of 2017-2018 Budget Update: A motion to approve the 2017-2018 Budget Update was made by Dwayne Price, seconded by Spence Medford. All were in favor and the motion passed unanimously.

4. Approval of 2018-2019 Proposed Budget: A motion to approve the 2018-2019 Proposed Budget was made by Dwayne Price, seconded by Spence Medford. A lengthy discussion ensued. All were in favor and the motion passed unanimously.

5. Approval of Retirement Resolution: A motion to acknowledge and recognize Linda Selberg on her 21 years of service to the Academy was given by Cora Christmas.

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 8:27 am.

Respectfully submitted,

[Signature]
Cynthia Carr-Tatum