HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
June 6, 2018

Board Members Present:  Absent:
Dwayne Price  Todd Nissen   Brent Ott
Spence Medford  Lucie Howell   Michael Schmidt
Dr. Sarena Shivers

Call to order: The meeting was called to order at 8:12 am by Todd Nissen.

Public Communication: None submitted.

ACTION ITEMS

1. Approval of Agenda: A motion to approve the agenda as amended was made by Dr. Sarena Shivers, seconded by Dwayne Price. All were in favor and the motion passed unanimously.

2. Approval of Minutes: A motion to approve the minutes from the May 16, 2018 meeting was made by Spence Medford, seconded by Dwayne Price. All were in favor and the motion passed unanimously.

3. Approval of 3rd Party Contract: A motion to approve the 3rd party Contract was made by Lucie Howell; seconded by Spence Medford. All were in favor and the motion passed unanimously.

4. Approval of PTO Policy: A motion to approve the PTO Policy was made by Dr. Sarena Shivers, seconded by Spence Medford. All were in favor and the motion passed unanimously.

5. Approval of Teacher Contract: A motion to approve the teacher contract was made by Spence Medford, seconded by Dwayne Price. All were in favor and the motion passed

6. Approval of 2018 – 2019 Salaries: A motion to approve the 2018 – 2019 salaries was made by Spence Medford; seconded by Dwayne Price. All were in favor and the motion passed unanimously.

7. Approval to Reappoint Board Member Dwayne Price:

8. Approval MHSAA Membership Application: A motion to approve the MHSAA Membership Application was made by Spence Medford; seconded by Dwayne Price. 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 Spence Medford, seconded by Lucie Howell. All were in favor and the motion passed unanimously. The meeting was adjourned by Todd Nissen at 9:23 am

Respectfully submitted,

Cynthia Carr-Tatum