HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
May 16, 2018

Board Members Present:  
Dwayne Price  Spence Medford  
Dr. Sarena Shivers  Lucie Howell  
Brent Ott

Absent:  
Michael Schmidt  
Todd Nissen

Call to order: The meeting was called to order at 4:08 pm by Christian Overland.

Public Communication: None Submitted

ACTION ITEMS

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

2. **Approval of Minutes:** A motion to approve the minutes from March 21, 2018 meeting was made by Dr. Sarena Shivers, seconded by Spence Medford. All were in favor and the motion passed unanimously.

3. **Approval of Appointing a Board Secretary:** A motion to approve the appointment of Dr. Sarena Shivers as the board secretary was made by Spence Medford; seconded by Lucie Howell. All were in favor and the motion passed unanimously.

4. **Approval of 3rd Party Administrative Contract Vendor:** This agenda item was tabled until the next meeting.

5. **Approval of Student #3819 Long Term Suspension:** A motion to approve the long term suspension of student #3819 was made by Dwayne Price, seconded by Lucie Howell. All were in favor and the motion passed unanimously.

6. **Approval of Changes to the Student Handbook:** A motion to approve the changes to the student handbook with amendments was made by Dwayne Price, seconded by Dr. Sarena Shivers. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. **U.S. Forest Service Grant:** The Academy was awarded a grant to allow students to help create a forest management plan. The Forrester will work with Dr. Leclerc and his Ecology of the Oxbow class.

2. **Tech Replacement Schedule:** An overview was presented of the current status of the Academy technology.

3. **Curriculum Overviews:** The core academic courses was reviewed.

4. **Lottery Update:** The results of the Class of 2022 lottery were as follows: 262 applicants applied. 25 of the applicants were siblings. The largest population of applicants were from the Dearborn Academy.

5. **Finance Committee:** The committee will meet to discuss the updates that will be made to the teacher contract. A discussion regarding the usage of PTO days will be continued at the next finance committee meeting.

6. **2015 Payroll Audit Final Report:** The results of the 2015 Plante Moran audit was shared with the board.

NEW BUSINESS

ADJOURNMENT

1. A motion to adjourn the meeting was made by Spence Medford and seconded by Dwayne Price. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 5:32 pm.

Respectfully submitted,

[Signature]

Cynthia Carr-Tatum