HENRY FORD ACADEMY BOARD OF DIRECTORS
MEETING MINUTES
May 15, 2019

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

Absent:  
Spence Medford

Call to order: The meeting was called to order at 9:06 am by Brent Ott.

Public Communication: None Submitted

ACTION ITEMS

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

2. Approval of Minutes: A motion to approve the minutes from April 17, 2019 meeting was made by Lucie Howell, seconded by Dwayne Price. All were in favor and the motion passed unanimously.

3. Approval of the Nominations to Renew Terms for Academy Board of Directors: A motion to approve the nominations of:
   - Michael Schmidt (3 Year Term)
   - Brent Ott (3 Year Term)
   - Lucie Howell (2 Year Term)
   - Spence Medford (3 Year Term)
   - Dr. Sarena Shivers (3 Year Term)

was made by Dwayne Price, seconded by Lucie Howell. All were in favor and the motion passed unanimously.

NON-ACTION ITEMS

1. WRESA Annual Review: A 5 to 6 member team will visit to conduct interviews and observe classes in preparation of a 5 year accreditation renewal.

2. Commencement Reminder: An overview was presented of the logistics of the 2019 class commencement. Commencement will take place June 10th, 2019 at 5:30 p.m.

3. Digitizing the Class of 2023: The Academy has been working in conjunction with Wayne RESA to digitize the Class of 2023. Payments, registration documents, including pre-enrollment, and lunch applications will be available on the Academy website. This will alleviate errors on documentation.

4. 2018 – 2019 Budget Review: An overview and analysis of the actuals for the 2018 – 2019 budget and revenue was presented to the Board.

6. 2018 – 2019 Grant Updates: This item was tabled until a later date.

7. Student Incident: Student # 3516 came to school after ingesting prescription drugs, Motrin, Nyquil, and a wax pen. Student # 3516 was sent to Oakwood Beaumont for medical treatment. The consequences were to be suspended for the remainder of the year. The student will be allowed to attend graduation with the proof of attending counseling sessions.
NEW BUSINESS

ADJOURNMENT

1. A motion to adjourn the meeting was made by Todd Nissen and seconded by Dwayne Price. All were in favor and the motion passed unanimously. The meeting was adjourned by Brent Ott at 10:15 a.m.

Respectfully submitted,

[Signature]

Cynthia Carr-Tatum