

Kalamazoo Covenant Academy

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

ANNUAL BUDGET HEARING

Date: June 21, 2016
Time: 2:30 P.M.
Location: 125 Catherine Ave, Muskegon MI 49442

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

The meeting was called to order at 3:15 PM with confirmation that a quorum was present.

B. Roll Call

Edd Snyder, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joe Kaplan, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tom Baird, Secretary/Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Hether Frayer, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Other Attendees:

Dan Matthews, GVSU Field Service Representative
Doug McNeil, Legal Counsel
Gretchen LaHaie
Sam Joseph
Jim and Terri Wolohan
Jon Felske

C. Public Comment on Agenda

None.

D. Approval of Agenda

Motion: Mr. Baird motioned to approve the Agenda.

Support: Mr. Kaplan seconded the motion

Ayes: 3 Nays: 0

E. Approval of the 2016-2017 Annual Operational Budget Resolution

Motion: Mr. Baird motioned to approve the 2016-2017 Annual Operational Budget Resolution

Support: Mr. Kaplan seconded the motion

Ayes: 3 Nays: 0

A copy of the meeting minutes is available for public inspection at 125 Catherine Ave, Muskegon, MI 49442, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. LaHaie (616-528-2383) prior to the meeting.

Kalamazoo Covenant Academy

F. Discussion

None.

G. Public Comment on Non-Agenda Items

None.

H. Adjournment

Motion: Mr. Kaplan motioned to adjourn the meeting.

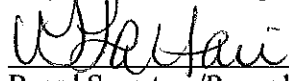
Support: Mr. Baird seconded the motion

Ayes: 3 Nays: 0

The meeting was adjourned at 3:19 P.M.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

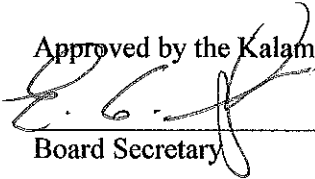


Board Secretary/Recording Secretary

8/15/16

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on August 15, 2016.



Board Secretary

8/15/16

Date

A copy of the meeting minutes is available for public inspection at 125 Catherine Ave, Muskegon, MI 49442, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC 8 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. LaHaie (616-528-2383) prior to the meeting.