

Grattan Academy Board of Directors  
Regular Meeting  
Monday, August 8, 2016  
6:30 pm  
Grattan High School Media Center

Minutes

- I. Call to Order by Ruthie Blackgrove 6:30 pm
- II. Roll Call Present: Ruthie Blackgrove, Mary Rittersdorf, Dave Braman, Dan Worden, Greg Boire,  
Citizens Ted Flynn, James Mata, Tammy Hansen, Cory Smith, Colleen Schoff,  
Randy Kuiper, Aaron Antcliff, Sandra Curan, Charles Rittersdorf
- III. Pledge of Allegiance
- IV. Approval of Consent Calender
  - A. Agenda  
Motion to approve amended agenda made by Ruthie Blackgrove,  
2<sup>nd</sup> by Dave Braman, Unanimously approved
  - B. Board Meeting Minutes  
Motion to approve July 11<sup>th</sup> Regular, July 19<sup>th</sup>, July 27<sup>th</sup>, August 1<sup>st</sup> special  
meeting minutes, made by Ruthie Blackgrove, 2<sup>nd</sup> by Dave Braman  
Unanimously approved
- V. Correspondence  
Independent Accountant's Report  
Email from Dennis Theis, Maner Costerisan PC
- VI. Treasurer's Report
  - A. Financial Report  
Motion to approve Financial Report approved as presented, made by Ruthie  
Blackgrove, 2<sup>nd</sup> by Dave Braman, Unanimously approved
  - B. Fourth Quarter Financial Report  
Motion to approve the Fourth Quarter Financial report, made by Ruthie  
Blackgrove, 2<sup>nd</sup> by Dave Braman, Unanimously approved
- VII. Oath of Office Sara Corder
- VIII. New Business
  - A. School Name  
Motion to Change name to Belding-Greenville Preparatory Academy, made  
by Ruthie Blackgrove, 2<sup>nd</sup> by Greg Boire, Unanimously approved

B. Consolidation of School Buildings  
Motion to start the process of consolidation of the two schools into one at the current high school, made by Ruthie Blackgrove, 2<sup>nd</sup> by Dave Bramen, Unanimously approved

IX. Public Comments Comments were heard from the public about the name change and consolidating the schools

X. Other Business none

XI. Business/Management Report

A. Principal report

1. Student Achievement

2. Operations

No reports were given

B. Teachers report

No reports were given

C. Management report

No reports were given

X. Extended Public Comments

XI. Board Comments

XII. Next meeting will be held September 12, 2016, at 6:30 pm at the Belding-Greenville Preparatory Academy Cafeteria

XIII. Adjournment 7:47 pm

Motion to adjourn made by Ruthie Blackgrove, 2<sup>nd</sup> by Dave Bramen, Unanimously approved

Approved Mary A. Bitterstedt

Date 9-12-16

*Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.*

*Individuals with special need accommodations should contact the principal's office at 616-691-8999 preferably one (1) business day prior to the meeting.*

*Proposed minutes of this meeting will be available for public inspection at the Grattan Academy Elementary School Office located at 12047 Old Belding Road, Belding, Mi. 48809 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)*