

FAXON ACADEMY
28555 Middlebelt Road Farmington Hills, MI 48334
BOARD OF DIRECTORS
APPROVED MINUTES
AUGUST 27, 2019- 6:15 p.m.

I. Call to Order – 6:22 p.m. by Mrs. Wheeler

II. Roll Call

Present	Role
Mrs. Wheeler	President
Mr. Sloan	Vice-President
Ms. Shawver	Secretary
NOT PRESENT	
Mr. Macias	Treasurer
Dr. Cash	Member

Others Present: Steve Scheel – CFO, Rachel Turner – Superintendent, Debbie Linford – Office Manager, Paulette C. Holloway – Board Liaison

III. Approval of the Agenda – A motion was offered by Mr. Sloan, supported by Ms. Shawver. The motion passed unanimously.

IV. Approval of Special Meeting Minutes – July 26, 2019 – A motion to approve the minutes was offered by Mr. Sloan, supported by Ms. Shawver. The motion passed unanimously.

V. Board Affairs

- A. Resolution – Electronic Payments Authorization -
 - B. Resolution – Designated Signatory – President and Treasurer
 - C. Designation of Compliance Officers for the Academy – Superintendent/Board Liaison
- Consent Agenda- A motion to approve all items listed in Item V. was offered by Mrs. Shawver, supported by Mr. Sloan. The motion passed unanimously.

VI. GPS Management Report – Mrs. Turner provided an update regarding recruiting/welcome activities. Family Night was held in early August and was well attended. There is a list of approximately 15 new community partnerships; a list will be provided to the board at the next board meeting.

VII. Monthly Financials Report – July Monthly Report – Mr. Scheel provided an overview of the July report. There is a cash balance of about \$30,000 from the 2018-19 school year. He is pursuing a state aid anticipation note through First Independence Bank for September. Details to follow.

VIII. New Business

- A. Facility Use Agreement – Knolls Condominiums
- B. Facility Use Agreement - Russian Parent Group
- C. Language Adventure Inc., - 2019-20 Spanish Instruction
- D. Jan-Pro Janitorial Contract
- E. 2019 – 20 Handbook and Code of Conduct – reviewed by RT – updated to reflect new school name.

Consent Motion for items A and B offered by Mr. Sloan, supported by Ms. Shawver. The motion passed unanimously.

Item C – A motion was offered to approve the contract by Ms. Shawver, supported by Mr. Sloan. The motion passed unanimously.

Item D – The board asked that language be added to include the type of and responsibility for background checks for employees. A motion to approve the contract, with the addition of the suggested language, was offered by Mr. Sloan, supported by Ms. Shawver. The motion passed unanimously.

F. A motion to approve the 2019-20 Handbook and Code of Conduct was offered by Ms. Shawver and supported by Mr. Sloan. The motion passed unanimously.

IX. Authorizer Comments - None

X. Public Comment - None

XI. Any Other Business – Mrs. Wheeler asked when the representative from SVSU will attend the meeting. Mrs. Turner stated that they typically attend only a few meetings each year.

XII. Adjournment – 7:33 p.m.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Paula C. Hollaway
Recording Secretary

September 6, 2019
Date

Approved by the Faxon Academy Board of Directors
Doris M. White
Board Secretary President

9/24/19
Date