

Believer's Academy, Inc.
Governing Board of Directors Meeting Minutes
Date 12/9/15

1. Call to Order

Meeting was called to order at 6:50pm on 12/9/15 by Board Member Melissa Smith.

2. Roll Call

Members present – Melissa Smith (President), Adam Gellis (Vice President), Kathy Anderson (Secretary), Bruce Fowler (Treasure), Lori Dyer (non voting member), Mark Manners (non voting member), Rebecca Pelletier (non voting member).

A quorum was achieved for voting purposes.

3. Approve Annual Meeting Minutes from 9-24-15

Motion was made *by* Melissa Smith for approval; motion was 2nd Bruce Fowler; Minutes were unanimously approved.

4. Approve Minutes from 9-24-15

Motion was made *by* Melissa Smith for approval; motion was 2nd Adam Gellis; Minutes were unanimously approved.

5. Open Forum

6. New Business

Academic Items

NONE

Business Items

Item B1 – I recommend the Board approve the FY16 Budget Amendment #1.

Motion was made *by* Melissa Smith for approval; motion was 2nd Adam Gellis; Motion was unanimously approved.

Signature: Board of Directors Chairperson

Item B2 – I recommend the Board approve the financials for September & October as required by the sponsor.

Motion was made *by* Melissa Smith for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

Discussion Items

Item #D1 – IDEA Letter

Item #D2 – FY17 Budget Planning Discussion (Staffing, Restructuring, Strategic Planning, Recruitment) - Maintain BA core values: Vocational; Life Skill & Transition support.

Item #D3 – SAC Student Info – Brian Todman (Tanah Keeta Life Skill Dev'l) - December 17th & 18th

Item #D4 – February Enrollment Goal - 125 (Budget Concerns) - Current enrollment 117

Item #D5 – Parent Liaison Presentation: Mark Manners – Parent Involvement - Term 2 Student update Parent phone calls completed Working on planning/scheduling next Parent involvement training.

Item #D6 – Academic Baselines Reading & Math & New Testing Schedule posted on Website

7. Adjourn

Meeting was adjourned at 7:55pm on 12/9/15 by Board Member Bruce Fowler.

Signature: Board of Directors Chairperson