



**MOMENTUM ACADEMY
BOARD OF DIRECTORS**

60 S. Lynn Ave
Waterford, MI.
248-682-5000

Momentum academy will propel 21st century students toward success in life through a focus on student achievement for college and workforce readiness.

**Regular Board Meeting– August 19, 2019
10:00 A.M.**

Call to Order 9:58 am

Pledge of Allegiance

Roll Call
Saundra Crowell - **Absent**
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Andrew Whitsitt - **Absent**
Jeremy Wolfrom - **Present**

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.
Motion: Terwilliger 2nd: **Wolfrom**
Yes: 3 **No: 0**

Call to the Public The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items Approval of June 2019 Annual Organizational/Board Meeting Minutes
Motion: Terwilliger 2nd: **Wolfrom**
Yes: 3 **No: 0**

Approval of June Budget Hearing Minutes
Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

Approval of July 2019 Financial Statement
Motion: Terwilliger **2nd: Wolfrom**
Yes: 3 **No: 0**

LSSU Report/Comment

ESP Report

Enrollment Update
-Greg Lathrop told the board that enrollment was looking good and they were approaching 240 students K-8
Staffing Update
-Interviews were still being conducted for 1 position
Need for Board Members
-Based on lack of attendance from a couple board members, there needs to be an urge to search for new members. The current members and Principal Alexander will continue looking for potential members.
Start of 2019-2020 school year

Board Report

Principal Report

LSSU Retreat

Discussion Items

Action Items

Call to the Public

Interested parties may address the Board on any itmes of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Announcements

The next regular Board of Directors' meeting will be **September 16, 9:30 a.m.** at Momentum Academy.

Adjournment

10:19
Motion: Terwilliger **2nd: Rohrbach**
Yes: 3 **No: 0**

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

Minutes approved at 10-21-19 board meeting:

_____ Board Member