



**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– October 21, 2019
9:45 A.M.**

Call to Order 9:40 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 August Board Meeting Minute
Motion: Terwilliger 2nd: **Rohrbach**
Yes: 3 **No: 0**

Approval of September 2019 Financial Statements

Motion: Terwilliger

2nd: Wolfrom

Yes: 3

No: 0

LSSU Report/Comment

ESP Report

Fall Testing is complete and ready to presented.
Board Policy Updates will need to be reviewed next meeting
LSSU Terms & Conditions Update to Charter Contract, **Tabled til next meeting.**

Board Report

Principal Report

Discussion Items

Croski, Lanni will present the Audited Financial Statements
**Representative from Croski Lanni present audited financial statements.
The audit was unmodified and there were no findings.**

Board Resolutinon to Oppose Governer's Budget Cut

Action Items

Motion to accept Audited Financial Statements as presented

Motion: Terwilliger

2nd: Wolfrom

Yes: 3

No: 0

Motion to sign Resolution to Oppose Governer's Budget Cut

Motion: Terwilliger

2nd: Wolfrom

Yes: 3

No: 0

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 **November 25, 9:30 a.m.** at
Momentum Academy.

Adjournment

10:07 am

Motion: Terwilliger

2nd: Wolfrom

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.