



**MOMENTUM ACADEMY
BOARD OF DIRECTORS
60 S. Lynn Ave.
Waterford, MI. 48328**

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

**Board Meeting – March 25, 2025
9:30 am**

Call to Order 9:35 am

Pledge of Alligence

Roll Call
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Jeremy Wolfrom - **Present**
Donna Collins - **Absent**

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

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 Motion to approve the November 2024 Board Meeting Minutes.
Motion: Terwilliger 2nd: Rohrbach
Yes: 3 **No: 0**

Motion to approve February 2024 Financials
Motion: Terwilliger 2nd: Rohrbach
Yes: 3 **No: 0**

Discussion Items**Reappointment of board member Terwilliger****Action Items****Motion to reappoint board member Terwilliger****Motion: Wolfrom****2nd: Rohrbach****Yes: 3****No: 0****Principal/ESP Report**

Mrs. Alexander updated the board about the recent recon from LSSU. She also expressed her concerns about a leaking roof that the church has been struggling to fix. Also, she talked to the board about a student trip to Cedar Point Trip that is coming up.

LSSU Report

Mr. Green advised the board on the following:

- Board member Terwilliger must submit reappointment documents
- 2025-26 Enrollment Projections are due April 11, 2025.
- Board P.D., through Angie Irwin, coming up on April 1, 6pm
- LSSU T-Shirts for Board, Staff, and Students will be dropped off soon.
- Board Policy Disposition Forms for Spring and Fall 2025 are now due.

**Board Committee
Reports/Board
Individual Comments****Call to the Public**

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.

**Announcement/
Upcoming Events**

The Board of Director's meeting at Momentum Academy will be held on Tuesday, April 15, 2025 at 9:30 a.m.

Adjournment

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.

Approved Minutes- Board Signature: _____ Date: _____