



**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 – October 21, 2024
9:30 am**

Call to Order 9:35 am

Pledge of Alligence

Roll Call
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Jeremy Wolfrom – **Absent**
Donna Collins – **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: Collins
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 Motion to approve the September 2024 Board Meeting Minutes.
Motion: Terwilliger 2nd: Rohrbach
Yes: 3 **No: 0**

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

Discussion Items

Financial Audit due on Nov 1st. Presentation next month.

Mr. Lathrop informed the board that Momentum's Audited Financial Statements would be completed and submitted to the State by their independent auditor, prior to the Nov 1st deadline. However, they will not be presented to the Board of Directors until the November meeting.

Alternate Board Meeting Dates/Times

The board members discussed days and times that are more open/available to the members' current schedules.

Action Items

Motion to move board meeting to the 3rd Tuesday of each month at 9:30am

Motion: Terwilliger

2nd: Rohrbach

Yes: 3

No: 0

Principal/ESP Report

Mrs. Alexander informed the board that all teaching positions are now full; PreK now has 2 full classrooms; LSSU Compliance Grant submissions are complete; and the school participated in Malloween at Great Lakes Crossing as an enrollment drive.

Consent Items

Motion to approve the September 2024 Board Meeting Minutes.

Motion: Terwilliger

2nd: Rohrbach

Yes: 3

No: 0

LSSU Report

Mrs. Buchholtz present the LSSU Academic Performance Report to the board. She was very happy with the students growth and mentioned that Momentum had the highest rate of growth of all the schools in the LSSU portfolio. The data for each grade was given and compared to state, local, and like districts.

**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 Monday, November 21, 2024 at 9:30 a.m.

Adjournment

10:19 am

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:** _____