



**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 – November 21, 2024
9:30 am**

Call to Order 9:35am

Pledge of Alligence

Roll Call
Carrie Rohrbach - **Present**
Rob Terwilliger - **Present**
Jeremy Wolfrom - **Present**
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: **Wolfrom**
Yes: 4 **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 October 2024 Board Meeting Minutes.
Motion: Terwilliger 2nd: **Rohrbach**
Yes: 4 **No: 0**

Motion to approve October 2024 Financials
Motion: Terwilliger 2nd: **Rohrbach**
Yes: 4 **No: 0**

Discussion Items	<p>FY24 Financial Audit Report – Markum</p> <p>Scott Beckrow presented the indendent audited financial statements and opinions. He stated there were no finding, no issues or problems; in FY24 a healthy addition was added to general fund balace which was strong.</p>
Action Items	<p>Motion to accept the Financials as presented</p> <p>Motion: Terwilliger 2nd: Rohrbach</p> <p>Yes: 4 No: 0</p>
Principal/ESP Report	<p>Mrs. Alexander updated the board on enrollment, recent assessments, fullfilment of all teaching positions, and upcoming events.</p>
LSSU Report	<p>Mr Green informed the board of:</p> <p>Academy Points of Pride submission(s) due to G. Green (LSSU) by January 10th; Holiday Card Contest Submissions due to Julie Bouhholtz (LSSU) by November 22; NCSI Admin/Leadership Program - Cost is approximately \$9,000.00. LSSU will assist with cost of supporting 1-2 emerging leaders. Interested academies contact G. Green (LSSU) by November 29th; 1 st Robotics Competition. If you have a team that will be ready for Spring 2025 competition, Please contact G. Green (LSSU) by November 30 th 2025; Academy Website Transparency - Please review your academy's website and make necessary edits and updates; Field Rep Site Visit to Other Academies - Visits will commence in January 2025 for Southeast Academies; Please submit 2-3 things that your academy does exceptionally well that you would like to highlight with LSSU.</p>
Board Committee Reports/Board Individual Comments	
Call to the Public	<p>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.</p>
Announcement/ Upcoming Events	<p>The Board of Director's meeting at Momentum Academy will be held on Tuesday, January 21, 2024 at 9:30 a.m.</p>
Adjournment	<p>10:17am</p>

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:** _____