

**Island City Academy
Board of Directors
Regular Board Meeting
Minutes**

Date: May 22, 2024
Time: 4:00 p.m.
Place: Island City Academy
6421 S. Clinton Trail
Eaton Rapids, MI 48827
Board Members Present: Dave Sysum – President @ 4:20
Cathy Sayer – Vice President
Meghann Barnett – Treasurer
Barbara Gruesbeck - Trustee
Board Members not present: Linda Sherrill - Secretary

i. Call to Order

President Sysum called the meeting to order at 4:02 p.m.

ii. Roll Call - see above

iii. Pledge of Allegiance

iv. Audience Recognition for Agenda Items Only (limited to three minutes)

- CMU Update: N/A
- P.T.O Update: Elections were held and all P.T.O. members were re-elected and accepted for another term. Boots and bows dance was a huge success with approximately 110 in attendance. P.T.O is holding an online Little Caesars Pizza Kit fundraiser. 2 benches for the playground will be purchased with P.T.O. funds.
- Board Master Calendar: Mrs. Raymond, 4th grade and Mrs. Spanninga, Art Teacher, presented to the board. Parent surveys are due on Friday, May 24th.

Action Section

v. Approval of Agenda

- Sayer moved to approve the agenda as written, Barnett seconded, motion passed 4-0.

vi. Approval of Minutes

- Gruesbeck moved to approve the April 24, 2024, Regular Board Minutes as written, Sayer seconded, motion passed 4-0.

vii. Treasurer's Report

a. Monthly Statements (April)

- Sayer moved to approve the April financial statements, Barnett seconded, motion passed 4-0.

b. Approval of Invoices (April)

Sayer moved to approve the above invoices, Gruesbeck seconded, motion passed 4-0.

vii. Motions prepared for old business

a. Approval of policies: 2410, 2414, 2418, 3220, 6350, 8800

- Gruesbeck moved to approve the above policies, Barnett seconded, motion passed 4-0

ix. Motions prepared for new business

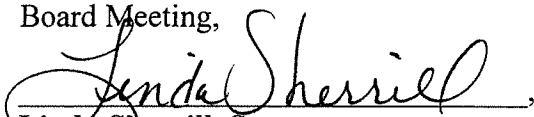
a. Approval of 2024-25 School Board Calendar

- Gruesbeck moved to approve 2024-25 School Board Calendar, Sayer seconded, motion passed 4-0.

Motions Cont.

- b. Motion to approve Contract Amendment.
 - Sayer moved to approve the Contract Amendment, Sysum seconded, motion passed 4-0.
- x. **Administrator's Report**
 - Gruesbeck moved to approve the acoustics quote for lunchroom, Barnett seconded, motion passed 4-0.
 - Working with AccessPoint on our excess funds for lunchroom. Getting quotes for hot cart, salad bar, stand up freezer and fridge.
 - Sitting down in June to really look at what pieces of the Hillsdale Curriculum we will utilize.
 - Kelly at AccessPoint received a \$44,000 grant for reading. Will do training for all teachers on Being a Reader.
- xi. **President's Report**
- xii. **Committee Reports**
 1. **Building:** Quote on wastewater monitoring system. Will have more details at the June meeting.
 2. **Professional Development:**
 3. **Supplemental Materials:**
- xiii. **Audience Recognition for Non-Agenda Items (limited to three minutes)**
- xiv. **Other discussion matters**
- xv. **Adjournment (not later than 6:00 p.m.)**
 - Sysum moved to adjourn the meeting, Barnett seconded, motion passed 4-0. Adjourned at 5:25 p.m.

Approved by the Island City Academy Board of Directors at the June 19, 2024, Regular Board Meeting,



Linda Sherrill, Secretary