

Minutes · Nov. 28, 2018

Call to Order - at 5:30 p.m. by Robert Wright  
Pledge of Allegiance  
Mission Re-Affirmation

***The mission of Richfield Public School Academy is to create a high standard of academic excellence where all students can grow and become life-long learners.***

Roll Call of Board of Directors:

Robert Wright-President - present  
Sharon Williams-Vice President - present  
Trudy Cook – Treasurer/Secretary - present

Approval of Agenda - ***Motion by Trudy Cook and supported by Sharon Williams to approve the agenda as ammended - passed unanimously***

Consideration to Approve All Minutes:

October 24, 2018 - ***Motion by Trudy Cook and supported by Sharon Williams to approve the minutes as presented - passed unanimously***

Reports

Bay Mills Report

Leadership Team Report

Review and adoption of October Financials - ***Motion by Trudy Cook and supported by Sharon Williams to accept the October financials as presented - passed unanimously***

New Business:

Yeo & Yeo Review and Adoption of Audit - ***Motion by Trudy Cook and supported by Sharon Williams to adopt the audit as presented - passed unanimously***

Board review and approval of District student classes - remove from agenda - (table to December)

Amend Contract Schedule 6: Physical Plant Description, by updating Schedule 6 to include the grade configuration of Pre-Kindergarten through First Grade at 4358 Richfield Road, Flint, Michigan 48506 and Second Grade through Fifth Grade and Sixth Grade through Eighth Grade at 3807 North Center Road, Flint, Michigan 48506, effective July 1, 2018 - Roll call Robert Wright, Sharon Williams, and Trudy Cook, all in favor of adopting the contract ammendment for school.

THA Architects - Jeff Bennett: Review and acceptance of project bids for construction - ***Motion by Trudy Cook and supported by Sharon Williams to use THA to represent the district to enter into contract with DCC construction - passed unanimously***

AccessPoint Accounting Services - ***Motion by Trudy Cook and supported by Sharon Williams for AccessPoint renewal for accounting services to end - passed unanimously***

Bay Mills - Sharon Williams shared the presentation

Unfinished Business:

Banking Change - *Motion by Trudy Cook and supported by Sharon Williams to approve Robert Wright to start banking process switch from Huntington Bank to Chemical Bank - passed unanimously*

Correspondence - None

Public Comment - None

Adjournment - *Motion by Trudy Cook and supported by Sharon Williams to adjourn at 7:19 p.m. - passed unanimously*

Respectfully Submitted:

*Trudy Cook 12-18-18*

Minutes Available at: 3807 N. Center Road, Flint, MI 48506