

PROPOSED

Approved

**Summit Academy North
Board of Directors
July 14, 2022
18601 Middlebelt Road, Romulus, MI 48174
High School**

MINUTES

- I. Call meeting to order at 6:20pm**
- II. Roll call: Present: President Operhall, Secretary Bynum, Treasurer Walker**
Excused: Vice-President Ring

III. Pledge of Allegiance

III. Approval of Minutes of June 9, 2022

The minutes of the regular meeting of June 9, 2022, are approved as presented. Motion by Secretary Bynum supported by Treasurer Walker. Motion carried unanimously.

IV. Approval of Agenda July 14, 2022

The agenda of the regular meeting of July 14, 2022, is approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.

- VI. Consideration of Bills/Receipts/ 4th Quarter Financial Report Jason Hamstra reviewed this with the Board**
A. Approval of the bills, receipts, financial report

The bills, receipts, and financial reports are approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.

- B. EMMA Letter, US Bank Letter, Continuing Disclosure

The continuing disclosure bond documents are approved as presented. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

- C. Invoice Approvals- Jason reviewed this with the Board
1. Riddell Invoice-is for athletic equipment, football equipment.

The Riddell invoice in the amount \$10,200.70 is approved as presented. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

2. LockOut, LLC quote
 - Leann stated this is for school security. It is for all three buildings. There will be additional equipment for full implementation. We will look at State Police Safety grants for next year, and the next phase.
 - All interior doors.

The LockOut LLC quote in the amount of \$41,397.00 is approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.

VII. Old Business

- A. Contract Amendment Virtual Program- Jason reviewed this with the Board Jason- with the pandemic, our K-12 virtual/remote program was implemented. Our virtual program previously had approval for grades 6-12. The Academy is seeking approval for grades K-12.

The Contract Amendment Virtual Program K-12 is approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.

- B. Preschool Contracts- Jason will reviewed these with the Board Construction project- certain parts of the construction project need approval on this point. These materials and labor have been through the competitive bid process.
 - Electrical Materials and Labor
 - Plumbing Materials and Labor
 - Foundation, Footings, Brick, and Block Materials and Labor
 - Framing Labor

The electrical bid from Suburban Electric is approved, not to exceed \$147,380, and the Board designates Treasurer Walker to coordinate with Dickinson-Wright to develop and execute the contract. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

The plumbing bid from FM Clark Plumbing is approved, not to exceed \$198,700, and the Board designates Treasurer Walker to coordinate with Dickinson-Wright to develop and execute the contract. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

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The footings, brick, block bid from Z&Z Contracting is approved, not to exceed \$110,000, and the Board designates Treasurer Walker to coordinate with Dickinson-Wright to develop and execute the contract. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

The framing bid from Michael McCarthy Construction is approved, not to exceed \$117,725, and the Board designates Treasurer Walker to coordinate with Dickinson-Wright to develop and execute the contract. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

VIII. New Business

- A. Leadership Reports-Leann reviewed this with the Board. The Board had no questions.
- B. Leann informed the Board of the Administration Retreat. She stated that it went very well. The Central Office administrators met with each building administrator separately.
- C. Leann talked with the Board about an addendum to the student handbooks to make it mandatory that students have completely clear backpacks.

Motion by Secretary Bynum, supported by Treasurer Walker to add an addendum to the student handbooks requiring all students to have completely clear bookbags, K-12 for the 2022-2023 school year and beyond. Motion carried unanimously.

IX. Public Comment-None

X. Board Comment-None

XI. Correspondence- ACH Payment Correspondence, Partner Solutions

XII. Authorizer Comment-None

XIII. Adjournment

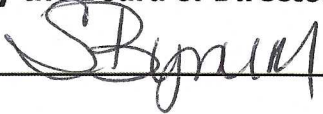
Motion by Treasurer Walker, supported by Secretary Bynum to adjourn the meeting at 6:40pm. Motion carried unanimously.

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Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 8-11-22 meeting.

Secretary:  Date: 8-11-22