## ARVON TOWNSHIP SCHOOL BOARD MINUTES APRIL 10, 2018, 6:30 PM

The April 10, 2018 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Martin, Fair, Rogala, Soli and Bollech. Staff present Johnson and Newland.

Agenda adopted by MMS Fair and Soli.

Minutes of March 13, 2018 approved by MMS Martin and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among the items in her report are MTU Science Fair on April 12 at Memorial Union Ballroom; Family Science Night on April 26<sup>th</sup>, Family Movie Night on June 5<sup>th</sup> at 6:00 PM, Last day of school June 8<sup>th</sup>. School'sof Choice discussed. Johnson also discussed with the Board of hiring additional staff. We will have additional information at our May meeting re staff.

Finance Report: Newland reviewed the monthly statement and bills. Current liabilities and equity equals \$726,616.39. On MMS Soli and Martin to accept the monthly statement and pay the bills. All ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

A. Jon Evenson's email of Lamers Bus Lines re September bill. Our School has agreed to cover this amount. All Board members in favor.

## Old Business:

A. Scholarship. Newland will be following up on this and will also draft a letter to our first recipent, Joseph Roy.

## New Business:

- A. Spring Program: June 5, 2018 at 6:00 PM Movie Night.
- B. For terms expiring in 2018, the Affidavit and Petition are due July 24th. (Mary Rogala and Nancy Soli).
  - C. Capital outlay projects discussed during Work Bee at 6:00 PM. May Agenda.
  - D. Scrapbook of student activities discussed. Johnson explained that students receive a scrapbook of all activities at the end of each school year to take home.
- E. Open House: Nancy Soli discussed the possibility of having the School open on Friday, July 27th.

May 26 th

The Portage Foundation is supporting a number of activities in Baraga County and Skanee will be included. Because of the possibility of work being done at the School it was decided to hold off on having the school open on July 27th. Sauden from Austral by CyC.

The meeting adjourned at 7:50 PM on MMS Fair and Soli. All in favor.

Next meeting May 8, 2018 at 6:30 PM.

Mary P. Rogala MARY P. ROGALA, President

SUSAN A. BOLLECH, Secretary

Chusan a. Dollech