

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed Regular Meeting Minutes~~
January 11, 2022
6:00 pm

Mission:

Blended Learning Academies supports the emotional and academic strengths of 9-12 grade students in an educational environment that encourages all students to meet or exceed their intellectual and personal potential.

Vision:

Blended Learning Academies will cultivate a supportive learning environment that exposes students, through innovative teaching and learning practices, to events, opportunities, and environments that will help them become successful and productive citizens in college, work, and life.

I. Call to Order and Roll Call

Marcus Kirkpatrick called the meeting to order at 6:01 pm.

Present: Marcus Kirkpatrick, Beth Schorfhaar, Megan Tressel, Bill Jaconette
and Amy Hovey
Absent: Meagan Mahoney

Others present: Tim Brannan, Greg Morris (phone), Kate Travis, Raelynn Johns, Sue Wakefield, Phil McKinney and Annabelle Lebaron

II. Public Comment* (limited to agenda items only)

Marcus Kirkpatrick introduced Phil McKinney, parent of current and prior students at Blended Academies with potential interest in serving on the Board.

Marcus Kirkpatrick introduced Annabelle Lebaron, recent Blended Graduate. Annabelle gave an overview of her positive experience at Blended and her recent accomplishment of graduation.

III. Approval of Agenda

Bill Jaconette moved to approve the agenda. Supported by Megan Tressel. Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular Minutes December 14, 2021

Amy Hovey moved to approve the proposed minutes as presented. Supported by Bill Jaconette. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication
Susan Wakefield provided an overview of the FSU Board Communication including the section regarding School Emergency Plans and Board Appreciation Month.

Marcus Kirkpatrick reminded the Board of scheduled PD for 4:00 pm on February 8, 2022.

VI. Treasurer's Report

- a. Financial Statements
Raelynn Johns provided an overview of the Blended Financial Statements.

Megan Tressel moved to approve the financial statements as presented. Supported by Beth Schorfhaar. Unanimously carried by those present.

VII. New Business

- a. Board Applications (2)
Darin Southworth and Louis Schiavone applications were reviewed and discussed.

Bill Jaconette moved to recommend Darin Southworth and Louis Schiavone to the FSU Board of Trustees for appointment to the Blended Board of Directors. Supported by Beth Schorfhaar. Unanimously carried by those present.

VIII. Old Business

None

IX. Ferris State University

- a. Fiscal Scorecard -

X. Extended Public Comment (non-agenda items only)*

None

XI. Business/Management Report

- a. School Leader/Curriculum Director Update

Greg Morris provided an overview of the following:

- Several more pending enrollments
- Trails – Ingham ISD Social Emotional Program – One of 10 in the County chosen to participate
- Currently exploring curriculum and LMS options for future use.

- Amy Hovey requested a report on enrollments and student counts for the February meeting.

b. Management Company Update

Tim Brannan provided an overview on the Management Company including:

- Fiscal report card
- Reminder of next month budget revision
- Fund balance roughly 29% and potential fund to move to capitol improvements.

XII. Extended Public Comment (non-agenda items only)*

None

XIII. Comments from the Board

XIV. Reconfirmation of Next Meeting Date: February 8, 2022

XV. Adjournment

Amy Hovey moved to adjourn the meeting at 6:40pm. Supported by Megan Tressel.
Unanimously carried by those present.

Prepared by: Kate Travis
Date: 1/21/2022

Approved by:
Date:


2/8/22

