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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
July 12, 2017**

### **AGENDA**

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Superintendent & Principals
  - a. 2016-2017 Enrollment
  - b. Information items
  - c. District 2017-2018 School Calendar
- VII. Management Company
  - a. Action items
  - b. Information items
- VIII. Reports from the President
  - a. Action items
    - a. Board Member Oath and Acceptance of Office
  - b. Informational items
- IX. Old Business
  - a. Action items
  - b. Information items
- X. New Business
  - a. Action items
  - b. Informational items
- XI. Open Forum Comments



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Thursday, June 29, 2017

Board moved to approve the minutes from May's Board meeting as submitted.  
Motion made by Atty. Paul Green and was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

**Principals & Superintendent Reports:**

**District: (presented by Dr. Randy Hayward):**

➤ **Enrollment Report – The Principal stated that the current 2016 - 2017 enrollment is as follows:**

1. **Total Enrollment 660**

2. **Total Vacancies – 25**

➤ **District Principal Updates:**

- District 2017-2018 School Calendar Draft for review
- Updated 2017-2018 Parent-Student Handbook
- Performance by Lincoln Jazz Ensemble – May 10<sup>th</sup>
- Music in the Parks Competition (*Ms. Bennett- Performing Arts*) - May 13<sup>th</sup>
- 3<sup>rd</sup>-5<sup>th</sup> Rising Stars Performance – May 19<sup>th</sup>
- Detroit Zoo Fieldtrip (*Middle School Students*) – May 31<sup>st</sup>
- Greenfield Village Fieldtrip (*K-5<sup>th</sup> Grades*) – June 1<sup>st</sup>
- 8<sup>th</sup> Grade Parent Meeting – June 1<sup>st</sup> @ 3:45pm
- Lion King Jr. Production – June 2<sup>nd</sup> @ 5:00pm
- Detroit Zoo Fieldtrip (*K-5<sup>th</sup> Grades*) – June 5<sup>th</sup>
- Sports Banquet – June 14<sup>th</sup> @ 5:00pm
- 8<sup>th</sup> Grade Six Flags – Chicago Trip – June 15<sup>th</sup> – 16<sup>th</sup>
- 5<sup>th</sup> Grade Promotion Ceremony – June 21<sup>st</sup> @ 8:30am
- 8<sup>th</sup> Grade Promotion Ceremony – June 21<sup>st</sup> @ 6:00pm
- Kindergarten Promotion Ceremony – June 22<sup>nd</sup> @ 8:30am
- District Last Day of School – June 22<sup>nd</sup>
- Staff Luncheon – June 23<sup>rd</sup>
- Last Day for Teachers and Para-pros – June 23<sup>rd</sup>
- Summer Learning Academy Begins – June 26<sup>th</sup>
- School Closed due to 4<sup>th</sup> of July Holiday – July 3<sup>rd</sup> – 4<sup>th</sup>
- Last Day for Administration and Clerical – July 7<sup>th</sup>

➤ **District/Principal Academics:**

- 8<sup>th</sup> Grade Finals – June 14<sup>th</sup> – 15<sup>th</sup>
- 6<sup>th</sup>-7<sup>th</sup> Grade Finals – June 15<sup>th</sup>
- Books Close – June 16<sup>th</sup>

## **The Management Company Financials Presented by Cindy Flowers**

- Financials were discussed with no questions posed
  - Revised May Financials
  - Revised June Financials
  - Budget Report Year End Adjustments
  - 2017/2018 SVSU Required Budget
  - 2017/2018 Budget Resolution
  - 2016/2017 Amended Budget
  - 2017/2018 Budget

Board moved to adopt the 2017-2018 general appropriation budget resolution. Motion made by Atty. Paul Green and seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

Board moved to adopt the 2016-2017 amended budget. Motion made by Atty. Paul Green and seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

Board moved to adopt the Resolution Authorizing Issuance of Note in Anticipation of State School Aid Authority Borrowing through the MI Finance Authority. Motion made by Atty. Paul Green and seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

Board moved that the Management Company Report and Financials be accepted as submitted. Motion made by Atty. Paul Green seconded by Deborah Smith-Pollard.

➤ **Roll Call Vote:**