

ARVON TOWNSHIP SCHOOL BOARD MINUTES
APRIL 14, 2015, 6:30 PM

The April 14, 2015 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of March 10, 2015 meeting approved by MMS Martin and Soli.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Spring Family Night entitled A YEAR IN REVIEW will be held on May 7, 2015 at 6:00 PM at the School.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$742,726.41. On MMS Fair and Soli to accept the monthly statement and pay the bills. Ayes by Fair, Rogala, Martin, Soli and Bollech. Nays none.

Old Business:

- A. Scholarship. Martin to do some research re other school's planning. Will follow up with a Work Bee.
- B. Awards Dinner at MTU on April 22nd. No one is planning on attending at this time.
- C. Floor covering colors by Pemble for front steps and basement. After much discussion it was decided to have Fair call Pemble and have sample boards available for the Boards review.

New Business:

- A. CCISD Resolution to consider designation of elected representative for the June 2015 biennial election. On MMS Soli and Fair, Rogala elected as designated representative with Martin as an alternative representative. All in favor.
- B. Work Bee: At our meeting at 6:00 PM on April 14, 2015 and after discussion amongst Board members, on MMS Soli and Fair, it was decided to place an ad in the L'Anse Sentinel requesting bids to replace the soffits on the School and also eight (8) windows in the two downstairs classrooms. Ayes by Fair, Rogala, Martin, Soli and Bollech. Nays none.

Next meeting date May 12, 2015 at 6:30 PM.

Meeting adjourned at 8:15 PM by MMS Soli and Bollech. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary
