

ARVON TOWNSHIP SCHOOL BOARD MINUTES
FEBRUARY 12, 2014, 6:30 PM

The February 12, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Horrocks and Soli.

Minutes of Reorganizational meeting of January 15, 2014 approved by MMS Soli and Fair. Minutes of Regular Board meeting of January 15, 2014 approved by MMS Fair and Horrocks.

Correspondence; None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Discussed the AED for the school with the decision to purchase with grant money when it becomes available. All students eligible to participate in Michigan Tech's Science Fair are participating.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equal \$625,538.79. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Horrocks, Rogala, Bollech and Soli. Nays none.

Old Business:

A. April Awards Dinner. The school has no student nominee this year.


B. CCASB meeting report. No report. Meeting is tonight.

New Business:

A. Contract(s) review for tax issues by Rogala. Drue to review the contracted individuals with Rukkila for next year's contracts.

Next meeting date March 11, 2014 at 6:30 PM.

Meeting adjourned at ^{we sat} 7:30 PM on MMS Horrocks and Fair. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary