



Good Foundations Academy

Board of Directors Meeting

October 1, 2018, 2:45 PM

Attendees: Michelle Arnold, Dave Dau, Tim Dunn, Steve Hepburn (by phone), Tom Koehler (by phone), Brittany Bekins-excused, Jamie Walker-excused

Minutes by: Michelle Arnold (recorded via cell phone)

Early Literacy Grant

Dave presented changes to the assessment portion of the Early Literacy Grant, as requested by the state – explained assessments in more detail, decreases 2nd and 3rd from 10% to 1% growth.

Michelle made the motion to accept the Early Literacy plan as laid out with the changes to the assessment, Tim seconded the motion, all voted in favor, motion passed. on passed.

Closed Meeting:

Michelle motioned to close the meeting. Tim seconded the motion. Each individual voted in favor. Motion passed.

Meeting closed at 2:55pm

Next Meeting: Monday, October 15, 2018, 6:30 PM at Good Foundations Academy