

**EAGLE'S NEST**  
**ACADEMY**  
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy  
Board of Directors Meeting  
Date: 10/19/17  
Time: 6:00 p.m.  
Location: 5005 Cloverlawn

**1. Call to Order**

Chair Cotton called meeting to order at 6:00 p.m.

**2. Roll Call**

President Cotton-present  
Vice President Muldrew-present  
Secretary Hawkins-absent  
Treasurer Osborn-present  
Board member Burtley-absent

**3. Public Comment on Agenda Items Only**

Cotton- Chair: Inquire as to any public comment  
None given.

**4. Approval of Agenda with ammendment**

Motion by Muldrew  
Support: Osborn  
Vote carried by Quorum

**5. Approval of Minutes (of previous meeting)**

Motion by Muldrew  
Support: Osborn  
Vote carried by Quorum

**6. Comments by Authorizer:**

- None made

**7. Management Report**

- a. School audit is underway. Will forward report once prepared by auditors.
  - b. Final Allocation of Title Funds. See handout. Please include in record.
  - c. School lunch program. Moving services is going well. Children enjoy nutritious meals. Saving money from prior vendor.
- Strategic Thinking Workshop follow up November 11 from 10:00-1:00 at Foss Avenue Church

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**8. Action Items**

None.

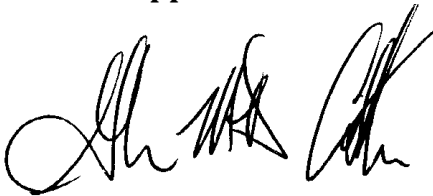
**9. Board Comment on Non-Agenda Items or Board Member Round table**

None

**10. Adjournment 6:42 p.m.**

**11. Next meeting date/time: Thursday, December 21, 2017 at 6:00 p.m.**

**Minutes Approved**



Glenn Cotton, Esq, Board Chair  
G 1173 N. Ballenger Hwy, Ste. 203  
Flint, MI 48504  
[\(810\) 309-9311](tel:(810)309-9311)  
[attorneycotton@gmail.com](mailto:attorneycotton@gmail.com)