

Board of Directors - Founders Grove Classical Academy Regular Board Meeting

MISSION: Founders Grove Classical Academy seeks to promote academic excellence with a classical and virtuous foundation. We aim to inspire future intellectual, civic, and moral leaders.

VISION: We inspire our students to pursue the truth, discern what is good, and love the beautiful.

Date: April 13, 2026

Time: 6:00 p.m.

Location: 1025 E. Wheeler St., Midland, MI 48642

Call to order

Roll Call

Pledge of Allegiance

A. Approval of Agenda & Minutes:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Agenda for April 13, 2026	Vote	Board	Proposed Agenda
2. Minutes of March 9, 2026	Vote	Board	Proposed Minutes

B. Public Comment on Agenda Items Only *This public comment section is reserved for items on the meeting agenda.*

Board members should not respond to audience member comments or questions. Comments should be limited to three minutes.

C. Management Reports

D. Authorizer Report

E. Financial Reports:

<i>Items</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
1. Monthly Financial Report	Vote	Finance	Monthly Report

F. Board Committee Reports:

Committee	Chairperson	Materials
1. Finance & Facilities	M. Buczek	
2. Academics & Governance	S. Ladwein	
3. Community Engagement	K. Wardell	
4. Fundraising	S. Ladwein & M. Pellerito	

G. New Business:

New Business Agenda Items	Purpose	Who	Materials
1. Facility Updates & Approvals a. Construction Timeline b. Bid Tabulation and Final Recommendations from One West c. Construction Contingency Plan	Discussion/ Vote	Board	OneWest GMP OneWest Timeline Bid Tabulation
2. Annual Calendar of Regularly Scheduled Board Meetings & Place of Postings	Discussion/ Vote	Board	26-27 Board Meeting Calendar
3. Munitrex	Discussion/ Vote	Kurt Naber	Munetrix Quote
4. 26-27 School Calendar & Daily Bell Schedule	Discussion/ Vote	Kirsten Fortier	26/27 School Calendar Draft Bell/Class Schedule
5. Copier Lease	Discussion/ Vote	Board	Proposals
6. Lawn Care Proposals	Discussion/ Vote	Board	Proposals
7. Playground Proposals	Discussion	Board	Proposals
8. Strategic Planning	Discussion/ Vote	Board	Proposal

H. Closed Session (If requested)

- I. **Extended Public Comment:** *This public comment section is reserved for all remaining comments.
Board members should not respond to audience member concerns. Comments should be limited to three minutes.*

J. **Confirmation of Next Board Meeting Date:** *Regular Board Meeting May 11, 2026*

K. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is time for public comment during the meeting as indicated on the agenda. Individuals wishing to address the Board of Directors as indicated in the agenda above are requested to sign with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request of the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the office, prior to the meeting, by calling 989-282-3422, to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

Copies of meeting minutes are available for public inspection within 8 business days for proposed minutes and 5 business days for approved minutes. [Open Meetings Act, Public Act 267].