

Minutes of The Greenspire School
Board of Education - Regular Meeting
January 23rd, 2017

I. Call to Order & Roll Call: President Kurt Sanford called the meeting to order at 5:30 p.m. The meeting was held in the Math Commons area. Present: Kurt Sanford, Tara Ward, Raymond Minervini. Absent: Dodd Russell. Raymond Minervini left at 6:22 p.m.

II. Changes or Additions to Agenda: None

III. Approval of Previous Meeting Minutes: Motion by Minervini to approve the regular meeting minutes with a correction to the omission of Family/Teacher council report, dated December 19th, 2016, seconded by Ward, voice vote; 3 ayes, 0 nays, motion carried.

IV. Public Comment: None

V. Recognitions: None

VI. Board Correspondence: None

VII. Presentations: None

VIII. Reports:

a. Superintendent Report: Kelly acknowledged Sarah Payette's coordination effort with Community Meals to provide food, or service each month. Everyone involved has thoroughly enjoyed it. The school has made two contributions to partner organizations, the Make-a-Wish and Father Fred foundations. Kelly also met with Mike Hill, superintendent of TBAISD and discussed an east-west corridor south of their building.

b. President's Report: Sanford reported getting information from Michigan Association of School Board (MASB). It has board member trainings and emails if anyone is interested in attending. Sanford met with Paul Soma, TCAPS superintendent, and discussed the reauthorization process.

c. Treasurer's Report: Kelly noted the December financial reports in the packet and cash flow is back on track due to funding from the State.

d. Committee Reports

i. Finance/Facilities: Under discussion items

ii. Grants/Advancement: None

iii. Family/Teacher Council: Ward reported there is no meeting this month, but they will meet again in February.

iv. Personnel: Missias reported a discussion on salaries.

v. Curriculum: Ward reported there is no meeting this month.

vi. Board Member Recruitment: Sanford reported that a suggestion for Tim Bell was asked to join the board and he declined.

IX. Discussion Items:

a. TGS Board Attendance at TCAPS Board of Education Meetings; Sanford discussed having a board member attend TCAPS Board meetings to introduce and create some visibility and support.

- b. Mid-Year Budget Amendment FY16-17; Kelly reviewed mid-year budget amendment for the board to review.
- c. 2016-2017 Enrollment Process; Kelly reviewed the enrollment guide and the process will start on February 13th.
- d. Expansion
 - i. Maple Hall Partition & Expansion; Sanford reviewed plans for partition and new classroom addition.
 - ii. Land Acquisition; Sanford reported on meeting about correction of drainage issue behind school, survey of property is pending, talked with Garfield township about possible new places. Sounded positive about ???
- e. Safe Spaces Resolution; Kelly received feedback that we adopt as a non-binding resolution.
- f. Future Compensation Goals; Kelly reported auditing all staff with years of experience and level of education to continue to increase salaries and have comparable salaries to TCAPS.
- g. Designation of Anti-Harassment Officers; Kelly reported the Charter School Institute asking the school to have one Anti-Harassment Officer for each gender and he is recommending Kelly Francisco and himself for those positions.
- h. Organizational Meeting Preview / February 20, 2017; Board discussed that there will be no major changes to these items.
 - i. Election of Board Officers
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
 - ii. Adoption of Calendar of Meetings / Dates, Times and Location
 - iii. Designation of Place of Meeting Postings
 - iv. Designation of Depository of Funds
 - v. Designation of Principal Print Media Outlet
 - vi. Designation of Board and Personal Signatories on Deposit Account(s)
 - vii. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers
 - viii. Adoption of the School Year Calendar
 - ix. Appointment of Title IX Coordinator
 - x. Appointment of Freedom of Information Coordinator
 - xi. Appointment of Civil Rights Coordinator
 - xii. Appointment of Legal Counsel
 - xiii. Appointment of External Auditor
 - xiv. Appointment of Electronic Transfer Officer
 - xv. Designation of Committee Chairs & Members
 - 1. Finance Committee Chair
 - 2. Finance Committee Member(s)
 - 3. Facilities Committee Chair
 - 4. Facilities Committee Member(s)
 - 5. Personnel Committee Chair
 - 6. Personnel Committee Member(s)
 - 7. Curriculum Committee Chair
 - 8. Curriculum Committee Member(s)
 - 9. Grants & Advancement Committee Chair
 - 10. Grants & Advancement Committee Member(s)

- X. Action Items:**
- a. Spring 2016 Policy Updates: Motion by Minervini to table until February meeting, second by Ward, voice vote; 3 ayes, 0 nays.
- XI. Public Comment:** None
- XII. Adjournment:** Motion by Ward to adjourn meeting, second by Sanford, voice vote; 3 ayes, 0 nays, motion carried. Meeting adjourned at 6:24 p.m.

Eric Breithaupt
Recording Secretary