



BOARD OF EDUCATION

Minutes of May 20, 2019

- I. **Call to Order.** President Kurt Sanford called the meeting to order of The Greenspire School at 6:16p.m. The meeting was held in Spruce Hall.

a. Roll Call

Present were:

Board Members: President Kurt Sanford
 Vice Yvette Babin-Ringsmuth
 Tara Ward
 Steve Cousins
 Matthew Missias

Greenspire Staff: Superintendent Kevin Kelly
 Recording Secretary Sarah Payette
 Torre Boone

b. Changes or Additions to the Agenda

Motion made by Cousins and seconded by Missias to remove item VII, High School Focus Group presentations.

The motion carried unanimously.

II. **Approval of Previous Meeting Minutes.**

Motion made by Cousins and seconded Missias to approve meeting minutes dated April 15th, 2019.

The motion carried unanimously.

Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of April 15th, 2019

III. **Public Comment.**

President Sanford requested any public comment.

None.

IV. **Recognitions.**

President Sanford requested any received recognitions.

There were no recognitions received at this time.

V. **Board Correspondence**

President Sanford requested any received correspondence.

There was no correspondence or public comment at this time.

VI. **Reports**

a. Superintendent's Report

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Provision for public comment is available at the beginning and the end of the meeting.*

Kelly reviewed accounting changes in the general funds for the fiscal year 2020. Kelly also provided hiring process for math candidates and long term sub position. He also reviewed past annual Community Footprints and upcoming end of year events. Kelly report an update for the spring campaign.

b. President's Report

Sanford requested financial contributions to teacher appreciation week.

c. Treasurer's Report

None

d. Committee Reports

Facilities & Finance: Sanford reported another LED appraisal. Exterior security measures are under consideration along with the availability of related grants. There will be a June 21st meeting with stake holders to look at traffic flow study.

High School Expansion: Kelly reported that NMC personnel are discussing potential properties to lease.

Personnel: Babin-Ringmuth reviewed changes in personnel for the 2019-2020 academic year. Mike Hill will be addressing board about a superintendent profile at board meeting in June. Staff will also be participating in creating a profile for this position.

Curriculum: Babin-Ringsmuth reported on the year-end projects and provided an expansion grant update.

Faculty Summary: On behalf of the staff, Torre Boone expressed positivity toward the future new board members.

Family Council: Cabrera reported a desire to reshape the appearance of the FTC.

VII. Discussion Items

a. 2018-2019 Budget Amendment

Kelly reviewed the budget and fund balance. Clarifications from board members were raised about revenues. Kelly will revise numbers for approval next month.

b. 2019-2020 Initial Budget

Covered in the above discussion.

c. 2019-2020 Staffing

Grant Writing Position: Kelly made a recommendation to wait until December on this decision.

d. Spring 2019 Policy Updates

Kelly will provide information in an email with the intent to approve next board meeting.

VIII. Action Items

a. AccessPoint Contract Renewal

Board discussed language of the contract.

Motion made by Cousins, seconded by Babin-Ringsmuth.

The motion carried unanimously.

b. Gourdie Fraser Survey Bid authorization

Motion made by Cousins, seconded by Missias.

The motion carried unanimously.

c. GVSU Charter Application Phase II

- Articles of Incorporation

- By Laws

- Charter Contract

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- Educational Goals
- Methods of Accountability

Motion to adopt made by Cousins, seconded by Babin-Ringsmuth.
The motion carried unanimously.

d. Board Recruitment

- GVSU Revised Board Terms
- Marco Cabrera: July 1, 2019-June 30, 2020
- Ward Kuhn: July 1, 2019-June 30, 2020

Motion made by Cousins, seconded by Babin-Ringsmuth.
The motion carried unanimously.

e. Calendar

2018-2019 Adjustments Due to Snow Days

Motion made by Missias, seconded by Cousins.

The motion carried unanimously.

f. Calendar

2019-2020 Amendment

Motion made by Cousins, seconded by Missias

The motion carried unanimously.

IX. Public Comment

None

X. Adjournment

Sanford made a motion to adjourn the meeting.

Motion made by Cousins, seconded by Babin-Ringsmuth.

Meeting adjourned at 7:24 p.m.

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