

Minutes of The Greenspire School
Board of Education - Regular Meeting
June 15th, 2015
Unapproved

- I. **Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 5:36 p.m. The meeting was held in the Math Commons area. Present: Kurt Sanford, Tara Ward, Raymond Minervini, Michelle Worden. Absent: Gina Aranki, Blythe Skarshaug, Dawn Oh.

- II. **Changes or Additions to Agenda:** Worden added a discussion item about consulting with a Human Resources firm in the future.

- III. **Approval of Previous Meeting Minutes:** Motion to approve by Minervini, second by Ward, voice vote: 4 ayes, 0 nays, motion carried.

- IV. **Public Comment:** None.

- V. **Recognitions:** The board recognized Greenspire's Volunteer Educators, Mr. Ken Lardie, Ms. Kaycie Noble, Ms. Jennifer Blakeslee, and Ms. Yvette Babin-Ringsmuth

- VI. **Board Correspondence:** None

- VII. **Presentations:** None

- VIII. **Reports:**
 - a. Head of School and Superintendent's Report- Kelly reported that Camp Greenspire started today. Update on personnel, chicken coop rotated 180 degrees, roof should be done in next 30 days, State funding on count day has changed, board may want to consider changing enrollment because of funding changes. Current enrollment at 95, wait list at 17.
 - b. President's Report- Sanford reported enjoying graduation last week, well attended., Preliminary talks of high school will be discussed at fall retreat.
 - c. Treasurer's Report- Worden discussed treasurer's dashboard.
 - d. Committee Report
 - i. Finance- Sanford reported there was a financial review from Kelly, budget amendment of 2014-15, and review of first budget for 2015-16.
 - ii. Facilities- Sanford reflected on facility meeting minutes. There was a SEEDS camp request for rental of our campus, which was approved. Ward explained the SEEDS camp. Discussed changing to ecological cleaning supplies through Bay Area Recycling. Discussed need for landscape architects and master plan, came up with three names to forward to Kelly. Maple renovation, approved movable wall option. Discussed the need to obtain new land , Sanford will contact Garfield township and Planning department in the next month. Solar array quote will be come in and will be installed in September so students can see.
 - iii. Grants- Biederman grant was declined.
 - iv. Advancement- Worden reviewed advancement dashboard. Total of \$71,000 in Non-budgeted receivables for the year.
 - v. Family Council- Ward reviewed minutes. Looking for ways to increase volunteers..
 - vi. Personnel- Kelly reviewed report. Committee is recommending Claire Alexander for the ELA position. Search for new science teacher and special education has begun. Salary negotiations for Kelly.

- vii. Curriculum-None
- viii. Board Nominations - None

IX. Discussion Items:

- a. Spring Board Policy Updates - Kelly discussed that there were 3 previous updates that were not board approved so that will have to be done over the next six months. Given the most current changes to policies, some were not made, board had discussed last fall dividing document up among board members to review and scour for mistakes, and then report back to board for approval.
- b. Review of TGS Bullying Policy 5517- Kelly reviewed this specific policy for special education and 504 students.
- c. Project Lead the Way- Kelly explained this curriculum and its costs. The school will be unable to start in 2015-16 because of the change in staff, but will try to get started during the school year.
- d. Strategic Planning
 - i. Friday, September 25 from 9 am to 3 pm
 - ii. Michael Wilmot, CEO Michigan Leadership Institute for \$1500
 - iii. Agenda Building- Not discussed.
- e. HR firm - Worden discussed if it is time to consult with an HR firm, either by contracting with someone or having a board member with those skills. Sanford discussed having a list of needs to determine if we need assistance, Ward suggested this may be a board member role. Kelly put on personnel committee to discuss.

X. Action Items:

- a. ELA Position Recommendation- Recommendation of hiring of Claire Alexander, motion by Minervini, second by Ward, voice vote: 4 ayes 0 nays motion carries.
- b. 2014-2015 Final Budget Amendment- Approval of second amendment, motion by Minervini, second by Ward, voice vote: 4 ayes, 0 nays, motion carries.
- c. 2015-2016 Budget Adoption- Approval of first budget for 2015-2016, motion by Ward , second by Minervini, voice vote: 4 ayes, 0 nays, motion carries.
- d. Landscape Architect Master Site Plan RFP - Sanford recommended waiting on RFP, talk to firms to find out the cost of coming up with a master plan. No action taken.
- e. Maple Renovation Plan- Plan shows collapsable wall with a cost of \$8500. No action taken.

XI. Consent Agenda: None

XII. Public Comment:None

XIII. Upcoming Events:None

XIV. Adjournment: Sanford adjourns meeting at 7:14 p.m.