



BOARD OF EDUCATION

Video Conference Meeting
Approved Minutes
Board Meeting June 15th, 2020
5:30pm The Greenspire School

I. Call to Order. Vice President Babin-Ringsmuth called the meeting to order at The Greenspire School at 5:34 p.m. The meeting was held remotely using Zoom.

a. Roll Call

Present were:

Board Members: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

Greenspire Staff: Interim Head of School Sarah Payette
Recording Secretary Emily Feaster

II. Changes or Additions to the Agenda

Motion for approval of agenda by Kuhn; seconded by Cabrera.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays

The motion passed unanimously.

III. Approval of Previous Meeting Minutes

Motion for approval of May 18th Board Minutes by Cabrera; seconded by Kuhn.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays

The motion passed unanimously.

IV. Public Comment

No public comment at this time.

V. Recognitions

Tara Ward recognized Sarah Payette and Staff for finishing the year strong even with all of the unprecedented changes.

VI. Board Correspondence

No correspondence at this time.

VII. Presentations

No presentations at this time.

VIII. Reports

a. Interim Superintendent Report

No report at this time.

b. Interim Head of School Report

Payette reported on enrollment and teacher retention. A parent survey was sent to provide feedback on distance learning and the graduation parade was a great success. End of year ask letters have been sent to families and donations currently total \$5,800. Payette thanked the board and staff for their support.

c. President's Report

Babin-Ringsmuth thanked Payette for all of her hard work as well as all board members for all of the extra work they have done during this transition time. The next board meeting will be in August.

d. Treasurer's Report

Batdorff provided a budget update for the current fiscal year. 20/21 initial budget factors a cut of \$650 per pupil. The budget does not include deferring loan payments.

e. Authorizer's Report

Missias thanked Payette for her guidance through this time. Cabrera and Kuhn completed the Oath of Office. Michigan legislation will be releasing plans for what fall will look like in the coming weeks and board meetings will be held in-person moving forward. Missias will follow up to find out if committees are still allowed to be held via Zoom.

f. Hiring Report

Nothing to report.

g. Committee Reports

i. Facilities & Finance

Nothing additional to report

ii. School Expansion

a. CSP Grant

Batdorff explained the school expansion grant is waiting on NMC to find out about a space lease. If so, they will have a facility plan for the grant revision. The goal would be to open the high school Fall of '22. Batdorff is hoping to have funds released by July 1st.

iii. Personnel

Did not yet meet.

iv. Curriculum

Did not yet meet.

v. Faculty Summary

Jill Rowley thanked the board for all of their support this year and all of the time spent finding a new head of school. The staff also wanted to thank Tara and Yvette for coming to the 8th-grade parade and helping us honor our graduates.

vi. Student Support Council

Cabrera reported they did not meet, however, the committee will be focusing on our social media policy.

IX. Discussion Items

a. none

X. Action Items

a. 2020-21 Organizational Items

i. Adoption of Calendar of Meetings / Dates, Times and Location

ii. Designation of Place of Meeting Postings

iii. Designation of Depository of Funds

iv. Designation of Principal Print Media Outlet

v. Designation of Board and Personnel Signatories on Deposit Account(s)

vi. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers

vii. Approval of Course Offerings

viii. Appointment of Title IX Coordinator

ix. Appointment of Freedom of Information Coordinator

x. Appointment of Civil Rights Coordinator

xi. Appointment of Legal Counsel

xii. Appointment of External Auditor

xiii. Appointment of Electronic Transfer Officer

Motion for approval of 2020-21 Organizational Items made by Kuhn; seconded by Cabrera.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff

Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays
The motion passed unanimously.

b. General Agency Company (Liability Insurance)

Motion for General Agency Company made by Kuhn; seconded by Batdorff.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays
The motion passed unanimously.

c. 2019-2020 Budget Amendment

Motion for 2019-2020 Budget Amendment made by Batdorff; seconded by Ward.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays
The motion passed unanimously.

d. 2020-2021 Initial Budget

Motion for 2020-2021 Initial Budget made by Cabrera; seconded by Batdorff.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays
The motion passed unanimously.

e. High School Expansion Press Release

Motion for High School Expansion Press Release as amended made by Ward;
seconded by Cabrera.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera

Tara Ward
Ward Kuhn

5 yays, 0 nays
The motion passed unanimously.

XI. Adjournment

Motion for adjournment made by Kuhn; seconded by Ward.

Roll Call:

Present were: Yvette Babin-Ringsmuth
Meagan Batdorff
Marco Cabrera
Tara Ward
Ward Kuhn

5 yays, 0 nays
The motion passed unanimously.

Meeting adjourned at 6:38 p.m.

Tara Ward, School Board Secretary