



BOARD OF EDUCATION

June 17, 2019, Meeting Minutes

I. **Call to Order.** President Kurt Sanford called the meeting to order of The Greenspire School at 5:40p.m. The meeting was held in Spruce Hall.

a. Roll Call

Present were:

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

Greenspire Staff: Superintendent Kevin Kelly
 Recording Secretary Sarah Payette
 Staff representative Jill Rowley

II. **Changes or Additions to the Agenda**

Missias requested that there be a standing item on future agendas for a GVSU update.

Kelly requested that the faculty summary be mentioned during the presentation for this meeting.

III. **Approval of Previous Meeting Minutes.**

Motion made by Babin-Ringsmuth and seconded by 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 May 20th, 2019

IV. **Public Comment.** President Sanford requested any public comment.

There was no public comment at this time.

V. **Recognitions.** President Sanford requested any received recognitions.

There were no recognitions received at this time.

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

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VI. Board Correspondence

President Sanford requested any received correspondence.
There was no correspondence or public comment at this time.

VII. Presentations.

- a. Faculty Summary: On behalf of the staff, Jill Rowley shared support for hiring a consultant and an outlined process that involves staff input.
- b. Mike Hill, from the Michigan Leadership Institute reviewed the administrator profile that they use to guide the hiring process. Kelly made a recommendation to proceed. Discussion ensued.

VIII. Reports

- a. Superintendent's Report
Kelly reported a requirement to move to a new liability insurance because of changes in Greenspire's authorizer. General Agency Company will be Greenspire's new insurance company along with the standards of MUSIK. Kelly explained the cost and the details of the coverage.
Kelly provided a fundraising update for both fiscal years.
Kelly provided an enrollment update for the 2019-2020 academic year.
Kelly reviewed Special Education update for upcoming year.
Kelly provided hiring update for replacement of math teacher. Long term math substitute position search continues.
Kelly expressed gratitude for the board and the ISD for their support after the recent death of a Greenspire student. He also expressed gratitude for the 8-year partnership with TCAPS, to Matt Missias for his membership on the board.
Kelly welcomed Ward Kuhn and Marco Cabrera to the board beginning July 1st, 2019.
- b. President's Report
Sanford shared gratitude to the staff for the time and efforts in supporting the students during the grieving process.
- c. Treasurer's Report
None
- d. Committee Reports
 - 1. Facilities & Finance: Sanford reported that the facilities committee did not meet. Sanford provided details of alternative options to bank financing related to structuring debt.

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Kelly reported meeting with the stakeholders about the traffic this week to discuss funding.

2. High School Expansion: No report given.
3. Personnel: Babin-Ringmuth reported not meeting as a committee.
4. Curriculum: Ward reported not meeting.
5. Family Council: Kelly reported not meeting but that Cabrera will be taking over these meeting beginning in the fall.

e. GVSU Report

Missias briefly explained paid board trainings and school support.

GVSU support team will come on Tuesday, August 13 to meet the board and staff and discuss needs.

Missias explained that all of the resources at the University Center are available for use as needed.

Ceremonial swearing in of new authorizer will take place on August 13th.

IX. Discussion Items

- a. None

X. Action Items

a. AccessPoint Contract Renewal

Kelly reported that Access Point agreed to a 5-year contract with a 60 day-out clause and a 3-year rate.

Sanford requested the personnel committee review alternative providers for consideration of future care.

Motion made by Missias, seconded by Babin-Ringsmuth.

The motion carried unanimously.

b. General Agency Company/Liability Insurance Renewal

Motion made by Missias, seconded by Ward.

The motion carried unanimously.

c. 2018-2019 Budget Amendment

Motion to adopt made by Missias, seconded by Babin-Ringsmuth.

The motion carried unanimously.

d. 2019-2020 Initial Budget

Motion made by Missias, seconded by Ward.

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The motion carried unanimously.

- e. 2019-2020 Staffing: Gwen Hoenke, Math
Motion made by Missias, seconded by Ward.
The motion carried unanimously.
- f. Spring 2019 Policy Updates
Motion made by Missias, seconded by Babin-Ringsmuth.
The motion carried unanimously.

XI. Public Comment

None

XII. Adjournment

Sanford made a motion to adjourn the meeting.
Motion made by Missias, seconded by Ward.
Meeting adjourned at 7:03p.m.

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