

Minutes of The Greenspire School
Board of Education - Regular Meeting
June 20th, 2016
Unapproved

- I. **Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 5:35 p.m. The meeting was held in the Math Commons area. Present: Kurt Sanford, Matthew Missias, Raymond Minervini, Tara Ward, Gina Aranki, Meagan Batdorff.
- II. **Changes or Additions to Agenda:** None
- III. **Approval of Previous Meeting Minutes:** Motion by Missias to approve the regular meeting minutes on May 23rd, 2016, seconded by Aranki, voice vote; 6 ayes, 0 nays, motion carried. Motion by Aranki to approve the special meeting minutes on April 20th, 2016 seconded by Ward, voice vote; 6 ayes, 0 nays, motion carried.
- IV. **Public Comment:** None
- V. **Recognitions:** None
- VI. **Board Correspondence:** None
- VII. **Presentations:** None
- VIII. **Reports:**
 - a. Head of School and Superintendent's Report: Kelly began with fundraising, big thank you's to; Ross Clement, owner of Laser Printer Technologies, who donated a brand new copier/printer/scanner to the school. TGS parent Jennifer Blakeslee, owner of Cook's House, who hosted our school brunch earlier this month and donated 100% of the profits to the school. Raymond Minervini, who hosted two GT Common's Tours this school year. Completed pupil accounting for the spring and the audit is in packet, recognized Kelly Francisco for her work. Reviewed enrollment update.
 - b. President's Report: Sanford thanked Gina Aranki for her time on the board.
 - c. Treasurer's Report: Batdorff passed out report and reviewed the summary.
 - d. Committee Reports
 - i. Finance: Sanford reported that they reviewed the 2015-2016 final budget and the 2016-2017 budget.
 - ii. Facilities: Sanford reported a discussion of the Certificate of Deposit, the fair market value of the land, and how we can remove the need of having the CD. Discussed dividing Maple into two classrooms, will look at options for doing so inexpensively such as curtains above and shelved below. Also discussed looking at future expansion and formalization of common space (or courtyard)
 - iii. Grants: Aranki reported that Kevin Kelly will be re-submitting the Grand Traverse Band request for next year. Last month we were behind a little in fundraising, but after this month finished about \$1200 in the black.
 - iv. Advancement: No report.

- v. Family Teacher Council: Ward reviewed last two meetings. Will meet again in August for Back to School Night. Kelly acknowledged Tara's work as she steps down from leading the committee.
- vi. Personnel: No report.
- vii. Curriculum: Missias reported on math update discussion, Project Lead the Way; Emily Ferguson is set for training. School improvement plan report is due June 30th.

IX. Discussion Items:

- a. Fundraising & Community Sponsors- Kelly reviewed proposal to formalize fundraising by having corporate sponsors. The board discussed and Kelly will bring back in August for discussion.

X. Action Items:

- a. 2015-2016 Final Budget Amendment; Motion by Batdorff to approve the 2015-2016 Final Budget Amendment, second by Aranki, voice vote; 6 ayes, 0 nays, motion carried.
- b. 2016-2017 Budget Resolution; Motion by Aranki to approve the 2016-2017 Budget Resolution, second by Minervini, voice vote; 6 ayes, 0 nays, motion carried.
- c. Future Growth Resolution; Motion by Minervini to approve the June 20th, 2016 Superintendent recommendation of future growth, second by Missias, voice vote; 6 ayes, 0 nays, motion carried.
- d. Spring 2016 Policy Updates; Tabled to August.

XI. Public Comment: None

- XII. Adjournment: Motion by Aranki to adjourn meeting, second by Batdorff, voice vote; 6 ayes, 0 nays, motion carried. Meeting adjourned at 7:00 p.m.**

Eric Breithaupt
Recording Secretary