



BOARD OF EDUCATION

Minutes from September 16, 2019

- I. **Call to Order.** President Kurt Sanford called the meeting to order of The Greenspire School at 5:30p.m. The meeting was held in Spruce Hall.

a. Roll Call

Present were:

Board Members: President Kurt Sanford
 Vice Yvette Babin-Ringsmuth
 Tara Ward
 Marco Cabrera
 Meagan Batdorff
 Ward Kuhn

Greenspire Staff: Superintendent Kevin Kelly
 Recording Secretary Sarah Payette

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

None provided.

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

Motion made by Kuhn and seconded by Cabrera to approve meeting minutes dated August 26, 2019.

The motion carried unanimously.

Approval: Minutes

- IV. **Public Comment.** There was no public comment at this time.

- V. **Recognitions.** There were no recognitions received at this time.

- VI. **Board Correspondence** There was no correspondence at this time.

VII. **Presentations.**

- a. Agile software platform: Marco Cabrera explained the process of Agile and how it could assist in prioritizing administrative projects and task management for committee structures.

VIII. **Reports**

- a. Superintendent's Report

Kelly reported full enrollment. He also reported that GVSU revisited their decision to reduce reimbursement tuition. Kelly provided a recap on Leelanau Outdoor Camp and reminded the board of the Harvest Celebration on October 4-

- b. **President's Report**
Sanford shared recent press about future high school development. Sanford requested we consider changing date of December board meeting because of his pending absence. He anticipates being absent December through June.
- c. **Treasurer's Report**
Batdorff reported anticipated tight cash flow before the end of the calendar year. Kuhn requested clarification on last month's balance sheet.
- d. **Authorizer's Reports**
Missias read GVSU's statement regarding community involvement. He reviewed upcoming school performance profile that will be released this fall. Missias reported that GVSU will continue to remedy the changes on tuition reimbursement. Missias reminded the board that the Charter School Office Team will be in on Thursday to tour the school and meet the administrative team.
- e. **Committee Reports**
 - 1. **Facilities & Finance:** Batdorff reviewed the discussion of a future part time grant position. Sanford reported that the weather station is still pending.
 - 2. **High School Expansion:** Sanford explained a request to put together a land transfer contract for the potential new road for the lame duck session. Sanford reviewed the timeline for the land survey. Sanford reported that Kelly will get data from the staff on middle school expansion building designs. Batdorff reported that the high school committee will be splitting off into two groups: facilities and school design.
 - 3. **Personnel:** Did not meet.
 - 4. **Curriculum:** Did not meet.
 - 5. **Faculty Summary:** On behalf of the staff, Claire Alexander reported that the staff is feeling optimistic about the school year. The staff expressed support for changing our Human Resources provider.
 - 6. **Family Council:** Cabrera reported upcoming meeting and new name, Student Support Council.

IX. Discussion Items

- a. None

X. Action Items

- a. **Katie Tomczyk Employment**
Motion made by Cabrera seconded by Batdorff
The motion carried unanimously.

- b. Authorization to give notice of termination of Access Point within 90 day period
Motion made by Ward seconded by Kuhn
The motion carried unanimously.
- c. October Meeting Change of Date to October 28th
Motion made by Cabrera, seconded by Batdorff
The motion carried unanimously.

XI. Public Comment

Lisa Baker-Lawrence from AccessPoint acknowledged their goal to over-communicate with Greenspire during the potential termination of relationship.

XII. Adjournment

Sanford made a motion to adjourn the meeting.
Motion made by Kuhn, seconded by Ward
Meeting adjourned at 6:48p.m.