

Minutes of The Greenspire School
Board of Education - Special Meeting
September 17th, 2018

- I. **Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 4:52 p.m. The meeting was held in Spruce Hall. Present: Kurt Sanford, Yvette Ringsmuth, Tara Ward, Meagan Batdorff, Laura Oblinger. Absent: Cousins and Missias. Superintendent Kevin Kelly was also present.
- II. **Changes or Additions to Agenda:** None
- III. **Public Comment:** None
- IV. **Recognitions:** None
- V. **Board Correspondence:** None
- VI. **Presentations:**
 - a. Saginaw Valley State University: SVSU representatives, David Lewis and Doug Newcombe, provided an overview of their services as a potential authorizer for Greenspire. Lewis provided and reviewed their annual report for partnerships and explained the certificate program through SBSU's college of education.
 - b. Greenspire board and SVSU representatives discussed Greenspire's high school charter development.
- VII. **Reports:** none
- X. **Action Items:** none
- XI. **Public Comment:** none.
- XII. **Adjournment:** Motion by to Batdorff adjourn, seconded by Ward; voice vote: 5 ayes, 0 nays; motion carried. Meeting adjourned at 5:38 p.m.

Board of Education - Regular Meeting
September 17th, 2018
Unapproved

- VIII. Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 5:44 p.m. The meeting was held in Spruce Hall. Present: Kurt Sanford, Steve Cousins, Matthew Missias, Yvette Ringsmuth, Tara Ward, Meagan Batdorff, Laura Oblinger, Matthew Absent: Cousins Superintendent Kevin Kelly was also present.
- IX. Changes or Additions to Agenda:** None
- X. Approval of Previous Meeting Minutes:** Ward corrected item IX.c. stating that Skarshaug is interested in stepping down from the Greenspire Charitable Foundation instead of the Community Foundation. Kelly noted. Motion by Ward to approve the regular meeting minutes dated August 20, 2018, seconded by Ringsmuth; voice vote: 6 ayes, 0 nays; motion carried.
- XI. Public Comment:** None
- XII. Recognitions:** None
- XIII. Board Correspondence:** Missias reported positive feedback from a community member's daughter regarding new math teachers.
- XIV. Presentations:** None
- XV. Reports:**
- a. Superintendent's Report: Kelly provided enrollment update. Kelly provided fund balance report as requested by Ward.
 - b. President's Report: Sanford requested discussed SET SEG as a potential replacement of Access Point for payroll services. Batdorff reported that a new authorizer would provide legal services to address issues.
 - c. Treasurer's Report: None
 - d. Committee Reports:
 - i. Facilities/Finance: Sanford reported that the traffic study is still pending. Kelly reported Cornerstone Architect's preliminary design work fees on the new building. Sanford reported that Kelly is working on creating a sign for Greenspire. Sanford reported that he looking into the feasibility of having a weather station at Greenspire.
 - ii. Personnel: Did not meet.
 - iii. Curriculum: Did not meet.
 - iv. High School Expansion: Sanford reported that staff member, Corey Hansen, has joined the committee. Sanford requested that survey questions to determine feasibility of a high school be sent to Kelly. Sanford and board discussed the need to define a high school mission and vision for Greenspire's future authorizer. Oblinger inquired about marketing strategies and challenged the board to promote Greenspire's growth through more marketing resources. Kelly suggested the future need for a part time position in marketing and grant writing that may also

include high school curriculum development. Missias suggested creating a subcommittee to develop the high school curriculum. Board discussed grant opportunities and hiring options for curriculum development.

- v. Faculty summary: Staff representative, Susan Taylor, reported that the staff had no comments on the agenda.
- vi. Family/Teacher Council: Did not meet.

IX. Discussion Items:

a. Reauthorization

i. Application process: Batdorff reported that an application has been submitted to GVSU and the preliminary review will be held in November during their trustee meeting. Batdorff is working on SVSU's application and will be completed by the end of the week. Kelly suggested that the board make a decision regarding an authorizer by November. Batdorff suggested making a decision before continuation of phase II with SVSU. Discussion regarding SVSU's presentation was held. Ward requested Sanford receive clarification about students scholarships with SVSU. Sanford also offered to clarify staff discount on graduate programs outside of their department of education. The board discussed pros and cons of both potential authorizers. Sanford offered to clarify the requirements for NWEA testing from both authorizers. The board discussed a change the November meeting to Monday, the 12th due to Thanksgiving the following week.

ii. GVSU proposed board terms: Kelly reviewed board term document requested by GVSU and requested that board members tentatively agree to the terms for reauthorization.

b. Middle School Expansion: Kelly reported that the middle school expansion continues to be contingent on the traffic flow solution. A traffic flow study is being conducted. Kelly reported that State Senator Wayne Schmidt is willing to sponsor the legislation for a land transfer. Garfield Township wants an update on the traffic flow study.

c. High School Expansion: Covered above

X. Action Items: none

XI. Public Comment: none.

XII. Adjournment: Motion by Oblinger to adjourn meeting, seconded by Ward; voice vote: 6 ayes, 0 nays; motion carried. Meeting adjourned at 6:46 p.m.

Sarah Payette
Recording Secretary