



BOARD OF EDUCATION

Regular Meeting – January 25, 2021 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** Vice President Babin-Ringsmuth called the meeting to order of The Greenspire School at 5: 33 p.m. The meeting was held remotely via Zoom.
 - i. Board Members Present: President Kurt Sanford, Vice Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Steve Cousins, Ward Kuhn, Tara Ward
 - ii. Board Members Absent: None
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda**
 - a. Amendment to agenda - Take out Item X. .d (Approval of Emergency Operations Plan 2021-2021) as the material wasn't available
Motion: Kuhn
Support: Cousins
Motion passed: 7-0

- III. **Approval of Previous BOE Meeting Minutes**
 - a. Approval for previous BOE minutes
Motion: Ward
Support: Kuhn
Motion passed: 7-0

 - b. Approval of amendment of motion to include minutes of Special BOE January 4th and Regular BOE December 21st minutes
Motion: Kuhn
Support: Cousin
Motion passed: 7-0

- IV. **Public Comment** – none
 - a. Feedback – Greenspire School Extended COVID-19 Learning Plan - none

- V. **Recognitions** - none

- VI. **Board Correspondence** - none

- VII. **Presentations** - none

- VIII. **Reports**
 - a. **Superintendent's Report** – Walker reported the option of in-person learning beginning Jan. 26th for second semester and related protocols including daily health checks. Walker provided a recap of Greenspire's first Webinar series. and

reviewed current enrollment and recruitment. 21-22 enrollment begins Feb. 15th. Walker met with staff for mid-year check-ins and plans on collating the data. Vaccines are beginning to be scheduled and administered for staff. Two dates in Jan and Feb will be early-release to accommodate.

- i. Report on Two-Way Interaction (COVID-19 Learning Plan). Walker reviewed attendance of Two-way Interaction.
- b. **President's Report** – Babin-Ringsmuth expressed gratitude to board members for their work on specific projects.
- c. **Treasurer's Report** – Batdorff reported Federal funding related to COVID relief that will result in a positive fund balance of approximately 2%.
- d. **Authorizers Report** – Missias reviewed GVSU's school performance report. Board meetings via Zoom can continue until March 31st. Board training is encouraged for all board members and is tied to fall-awarded scholarship grants. Board renewals are due next month.
- e. **Committee Reports**
 - i. **Facilities & Finance** – Batdorff reported a need to have another committee member of this committee. Final drafts of new signs are being created.
 - ii. **School Expansion** –
 1. **CSP Grant** – Batdorff provided an update regarding consultants, assessment development, and the NMC lease agreement. Batdorff explained how grant funds can be spent. Batdorff reviewed enrollment period and job posting schedules along with marketing strategies.
 - iii. **Personnel** – Babin-Ringsmuth reviewed the recent special education assistant position filled. Title funds that roll over into the next academic year were explained. Insurance coverage related to COVID was explained and has been extended until March.
 - iv. **Curriculum/School Improvement** – Remote learning was reviewed. High school pathways were explained.
 - v. **Faculty Summary** – Kris Galoci spoke on behalf of the staff and expressed enthusiasm to return in person. She also reported gratitude that vaccinations are happening within the month and gratitude to the community for all of the communication and safety measures taken this year.
 - vi. **Student Support Council** – Cabrera reported a focus on coping with stress.

IX. Discussion Items

- a. 2020-2021 Budget Amendment - Walker reported the nation-wide changes in enrollment and their long term effects. Second wave of COVID relief funds will be greater than what was promised in the fall. He also reviewed and explained items in the budget amendment. Discussion regarding specific items ensued.

X. Action Items

- a. Approval of COVID-19 Renewal Extended Learning Plan.
Motion: Kuhn
Support: Cabrera
Motion passed: 7-0
- b. Approval of Greenspire High School Lease Agreement
Motion: Sanford
Support: Cousins

Motion passed: 7-0

- c. Approval of Vaccination Policy for Faculty/Staff Contract
Motion: Sanford
Support: Cabrera
Motion Passed: 7-0
- d. Approval of Matriculation Agreement with Old Mission Peninsula School
Motion: Kuhn
Support: Cousins
Motion passed: 7-0

XI. Public Comment - none

XII. Adjournment into Closed Session

7:09 pm

Motion to go into Closed Session: Kuhn

Support: Cousins

Motion passed 6-0 (Sanford had exited the meeting)

- a. Quarterly Superintendent Feedback and Review Session
A document outlining a review of School, Staff, and Board performance was shared.
Discussion regarding the Superintendent's performance and Areas for Adjustment took place.

Motion to Reconvene Open Session: Kuhn

Support: Cousins

Motion passed 5-0 (Cabrera had exited the meeting)

XIII. Reconvene Open Session at 7:40 pm

XIV. Adjournment

Motion: Cousins

Support: Kuhn

Motion passed: 5-0

Meeting adjourned at 7:41 pm

Respectfully submitted,

Tara Ward, School Board Secretary