



BOARD OF EDUCATION

Regular Meeting – May 17, 2021 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** Vice President Babin-Ringsmuth called the meeting to order at 5:32 p.m. The meeting was held in person with a remote option via Zoom.
 - i. Board Members Present: Vice Yvette Babin-Ringsmuth, Marco Cabrera, Ward Kuhn, Steve Cousins, Tara Ward
 - ii. Board Members Absent: Kurt Sanford, Meagan Batdorff
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda** - None

- III. **Approval of Previous BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as amended
Motion: Cousins
Support: Kuhn
Motion passed: 5-0

- 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 provided an update on enrollment for middle and high school. Tours are still being offered for the high school. Walker expressed gratitude for all of the community support for Teacher Appreciation Week. Walker announced the news of the hiring of the high school's Head of School, Erica Walsh. A hiring update was also provided for both schools. Walker explained the Esser III funds and what they are allocated for. ESSER funds timeline was provided and explained. Recent and upcoming special events were reviewed.
 - i. Report on Two-Way Interaction (COVID-19 Learning Plan) - Walker provided remote attendance.
 - b. President's Report – Babin-Ringsmuth expressed gratitude for the staff efforts. First phase of land transfer is currently underway.
 - c. Treasurer's Report – Batdorff absent for meeting, no report provided.
 - d. Authorizers Report – Missias had nothing to report.
 - e. Committee Reports
 - i. Facilities & Finance – Batdorff absent for meeting, no report provided.
 - ii. High School Expansion - Batdorff absent for meeting, no report provided.

- a. CSP Grant – Batdorff was absent for meeting, no report provided
- iii. Personnel – Staffing report was provided along with clarification of calendar duty days and some wording of the staff handbook. The format of staff evaluations are being redesigned.
- iv. Curriculum/School Improvement Team – Ward reported discussions of projects, test scores and staffing. The High School curriculum guide was reviewed and discussed. Goals for school improvement will be shared with staff and feedback provided.
- v. Faculty Summary – Tejas Mehta reiterated the staff’s gratefulness for all of the gifts for Teacher Appreciation Week. He also mentioned the teachers’ interest in the current project.
- vi. Student Support Council – Cabrera commented on the involvement of parents during teacher appreciation and provided an update for access to information regarding the SSC. SSC will not be meeting in June.

IX. Discussion Items

- a. The Greenspire School Budget 2021-2022 - Walker explained the first draft of the budget. Discussion ensued. More accurate financials will be provided in early June.
- b. Faculty & Staff Handbook 2021-2020 - Walker explained the updates for the handbook. Non-gendered language was suggested to be edited.

X. Action Items

- a. Approval of District Wellness Policy
Motion: Kuhn
Support: Cousins
Motion Passed: 5-0
- b. Approval of COVID-19 Extended Learning Plan Renewal
Motion: Cousins
Support: Ward
Motion Passed: 5-0
- c. Approval of Renewal of Board Terms
 - i. Meagan Batdorff
 - ii. Kurt Sandford
 Motion: Kuhn
Support: Cabrera
Motion Passed: 5-0
- d. Approval of GVSU High School Amendment
Motion: Cousins
Support: Cabrera
Motion Passed: 5-0
- e. Approval of High School Seat Schedule and Hours of Operation
Motion: Cousins
Support: Ward
Motion Passed: 5-0

XI. Public Comment - none

XII. Adjournment into Closed Session at 6:23pm

Motion: Kuhn

Support: Cousins
Motion Passed: 5 - 0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tara Ward". The signature is fluid and cursive, with the first name "Tara" and last name "Ward" clearly distinguishable.

Tara Ward, School Board Secretary

Next meeting is scheduled for June 21, 5:30pm