



## BOARD OF EDUCATION

Regular Meeting – November 15, 2021 – 5:30 pm

### Approved Minutes

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:32 pm The meeting was held in Spruce Hall with a remote option via Zoom.
  - i. Board Members: Meagan Batdorff, Marco Cabrera, Ward Kuhn, Tara Ward
  - ii. Attending and voting remotely: President Yvette Babin-Ringsmuth
  - iii. Board Members Absent: Steve Cousins, Kurt Sanford
  - iv. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette
  
- II. **Changes or Additions to the Agenda** - None
  
- III. **Approval of November 18, 2021 BOE Meeting Minutes**
  - a. Approval for previous BOE minutes as written  
Motion: Kuhn  
Support: Cabrera  
Motion passed: 5-0
  
- IV. **Public Comment** – None
  
- V. **Recognitions** - None
  
- VI. **Board Correspondence** - None
  
- VII. **Presentations**
  - a. Steve Wade - Endowment Vice President of Community Impact. Wade explained the business model and purpose of the Community Foundation, designated endowments, and the history of the partnership with Greenspire. He reviewed the balance of current gifts and available grants.
  
- VIII. **Reports**
  - a. Superintendent's Report – Walker reviewed current district enrollment, hiring and the annual campaign. He reported on recent grants and the Sexual Education Advisory Board member process. Summer day camp options are currently under consideration. Recent events and newly purchased curriculum were shared.
  - a. President's Report - Babin-Ringsmuth confirmed the board retreat in Feb. Details forthcoming. Land swap language still needs to be changed in previous documents with Garfield township.
  - b. Treasurer's Report - Batdorff reviewed financial statements, budgets and current loans. A pending cash flow budget for the whole district is anticipated soon. The CSP grant is currently being drawn from.

- c. Authorizer's Report - GVSU's representative, Matt Missias, reminded the board and district of the current safety protocols. Missias reminded the board that academic grants are dependent on board participation in professional development. Greenspire was highlighted in the Laker Leader Nexus School and performance reports coming out after the New Year. Missias explained the new Educator Enrichment scholarship that was recently created. Missias also reported on the timeline for MDE's MSTEP.
- d. Faculty summary: On behalf of the district, Peggy from the high school provided an update on the high school's events and projects.

**IX. Consent Agenda**

- a. Committee Reports
  - i. Facilities & Finance
  - ii. School Expansion
  - iii. Personnel
  - iv. Curriculum/School Improvement Team
  - v. Student Support Council
  - vi. Motion made to approve the consent agendas of those provided  
Motion: Cabrera  
Support: Kuhn  
Passed: 5-0

**X. Discussion Items**

- a. Middle and High School Site Discussion - Future Expansion  
Board discussed possible future district expansion and the financial implications. Additional committee members are needed and board members are invited to consider potential members by the January board meeting.
- b. Emergency Operations Plans
  - i. Middle School - plans have been sent for review from sheriff's departments. Once approved, plans will be sent to GVSU in January.
  - ii. High School - has been sent for review from the sheriff's department. Once approved, it gets sent to GVSU in January.
- c. Enrollment Policy 2022-2023 - Walker explained the requested amendments for our current policy. Discussion of enrollment rates for attrition for each school ensued.

**XI. Action Items**

- a. Approval of updated Middle School Curriculum Guide  
Motion: Cabrera  
Motion Support: Batdorff  
Passed: 5-0
- b. Approval of Board Policies for Fall of 2021  
Motion: Kuhn  
Support: Ward  
Motion Passed: 5-0

**XII. Public Comment - none**

**XIII. Adjournment at 7:01 pm**

Motion: Kuhn

Support: Cabrera

Motion passed: 5-0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tara Ward".

Tara Ward, School Board Secretary

Next meeting is scheduled for December 13, 5:30pm in Spruce Hall