



BOARD OF EDUCATION

Regular Meeting – January 24, 2022 – 5:30 pm

Unapproved Minutes

- I. **Call to Order & Roll Call.** Vice-President Cabrera called the meeting to order at 5:32pm The meeting was held in Spruce Hall with a remote option via Zoom.
 - i. Board Members: Babin-Ringsmuth, Cabrera, Batdorff, Ward, Kuhn, Cousins
 - ii. Board Members Absent: Sanford
 - iii. Administrators Present: Superintendent Walker

- II. **Changes or Additions to the Agenda -**
Motion: Kuhn
Support: Ward
Motion Passed: 5-0

- III. **Approval of December 13, 2021 BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as written
Motion: Batdorff
Support: Cousins
Motion passed: 5-0

- IV. **Public Comment – None**

- V. **Recognitions - None**

- VI. **Board Correspondence - None**

- VII. **Presentations - None**

- VIII. **Reports**
 - a. Superintendent's Report – Walker reviewed current enrollment numbers. Walker provided staffing updates and noted that Marina will be leaving Greenspire and Coreene will serve as the interim Curriculum Coordinator at the high school for the remainder of the school year. Walker updated the amount raised for the Greenspire Charitable Foundation and noted a recent donation from the estate of a grandparent of a current student. Walker discussed the progress on the summer camp program. Additionally, he noted that the SEAB will meet this week for our first meeting and outlined the goals and timeline for the board. Walker provided an update on the high school loan and advances. Walker noted that public tours have begun at both schools and the turnout has been strong. The team met with John Dancer and NMC about possible expansion. The high school has several online curricula on order and the last set of furniture is set to arrive soon. The high school recently attended a field trip at Elev8 and will soon visit the Career Tech Center. The middle school completed a successful

Greenspire Gives 10 program in December and Santa was finally able to visit the winning advisory. The 8th graders recently completed their trip to the high school and Walker noted a huge thank you to Torre Boone and Ken Schweigert for fixing the windows in Maple.

- a. President's Report - Babin-Ringsmuth thanked the staff for their work and said that our students are still having great experiences. She thanked Marina for her work at Greenspire and noted the relationships she built with students. She reminded the board of our strategic planning session in February.
- b. Treasurer's Report - Batdorff reported that we would discuss our budget amendment at a later agenda item. She noted that the bridge loan will need to be larger next fall as well. She noted that Walker and Boone have been working on the grant and completing reports.
 - i. CSP Grant
- c. Authorizer's Report - GVSU's representative, Missias reported that there are no remote board meetings allowed. Individuals that are remote can attend and participate, but cannot vote. The only exception is for active duty military members. This is National School Choice week. He provided a reminder to follow local government and health department guidelines. He noted that school performance reports are published on the website and have been sent to the executive committee. He reminded that three members are up for renewal (Yvette, Steve, and Tara) and applications are due soon. New training for board members will be made available soon and we should see the results from GVSU's school surveys soon.
- d. Faculty summary: On behalf of the district, Phil Girard - The faculty/staff would like to thank Marina for her service to Greenspire. The administration and teachers have attended 8E teacher evaluation training. The high school took a field trip to Elev8 and will go on one soon to the Career Tech Center. With high COVID-19 rates, the faculty/staff would like to continue to see increased protocols.

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum/School Improvement Team
 - v. Student Support Council
 - vi. Approval of consent agendas of those provided: Ward inquired if the high school meeting minutes were included. Batdorff responded yes.
Motion: Kuhn
Support: Batdorff
Passed: 5-0

X. Discussion Items

- a. FY22 Budget Amendment: Batdorff noted that the deficit difference was noted earlier in the meeting. Kuhn inquired if this was due to increased expenditures across the board. Batdorff stated that most of the increases have come from staffing needs and that some budget line items were lower, however personnel is the big driver of the increased deficit. We are using grant funds as possible.

XI. Action Items

- a. Approval of SEAB CO-Chairs: Cabrera inquired about the roles of the board chairs. Walker responded with the requirements of the chairs as defined by the state.
 - i. Robert Walker (faculty/staff)
 - ii. Jodi Vaughn (parent rep)

Motion: Kuhn

Motion Support: Ward

Passed: 5-0

XII. Public Comment - None

XIII. Adjournment at 6:41 pm.

Motion: Kuhn

Support: Cousins

Motion passed: 5-0

Respectfully submitted,



Tara Ward, School Board Secretary

Next meeting is scheduled for February 21, 5:30pm in Spruce Hall