



BOARD OF EDUCATION

Regular Meeting – April 18, 2022 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:31 pm. The meeting was held in Spruce Hall with a remote option via Zoom.
 - i. Board Members: Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Tara Ward, Board Members Absent: Steve Cousins, Kurt Sanford
 - ii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

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

- III. **Approval of March 21, 2022 BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as written
Motion: Kuhn
Support: Cabrera
Motion passed: 4-0

- IV. **Public Comment - None**

- V. **Recognitions - None**

- VI. **Board Correspondence - None**

- VII. **Presentations - None**

- VIII. **Reports**
 - a. Superintendent's Report – Walker reported consistent enrollment for the district over the last month and reviewed staff changes for next year. Development of new positions were also shared. Walker provided an enrollment update for next fall, with a grade breakdown for the district. Timelines of loans were reviewed along with recent facility upgrades.
 - a. President's Report - Babin-Ringsmuth shared appreciation for GVSU's recent monthly meeting at the high school and support. 10-23 Tax application has been updated and submitted.
 - b. Treasurer's Report - Batdorff explained challenges related to loans and grants.
 - i. CSP Grant
 - c. Authorizer's Report - GVSU's representative, Matt Missias, reported upcoming National Charter Week and Teacher Appreciation Week. Missias reviewed the current M-STEP requirements for student attendance. Missias reminded the board of the federal requirements of the ESSER-III funds. Missias described the 202Learner Design Summitnew Rep 4 initiative for high school students. Missias reviewed upcoming events for the board and school leadership to attend in Grand Rapids.
 - d. Faculty Summary - None

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum/School Improvement Team
 - v. Student Support CouncilApproval of consent agendas of those provided
Motion: Kuhn
Support: Ward
Passed: 4-0

X. Discussion Items

- a. Executive Committee Position (Treasurer) - Board discussed who might perform this role. Batdorff explained the position details and the weekly estimated amount of time required. Discussion ensued. Board expansion is being considered. A nominating committee will be assembled.
- b. Budget Discussion 2022-2023 - Walker provided a summary of the proposed budget and explained some of the new budget line items. Positions qualifying for ESSER funds were explained. Current enrollment numbers with potential fund balance were reviewed. Discussion ensued regarding possible changes and the challenges of the Bridge Loan.
- c. High School Policies - Insurance company and GVSU were all consulted for the following discussion item policies.
 - i. Student Driving Policy - Walker reviewed. Open lunch permission form, entry and exit points were considered, and potential regulations were shared.
 - ii. Student Driver Parking Permit - Applications will be requested along with a tag to identify Greenspire student cars. Proof of insurance, registration and valid license will be required to receive a driver parking permit.
 - iii. Student Passenger Permission Form - Walker reviewed.
- d. High School Mascot/School Colors - High School student council has chosen the sturgeon as a mascot and potential colors of navy blue and kelly green.

XI. Action Items

- a. Approval of Sex Educational Advisory Board Curriculum (Spring 2022)
Motion: Kuhn
Motion Support: Cabrera
Motion Passed: 4-0
- b. Approval of Dual Enrollment Policy (High School)
Motion: Cabrera
Support: Kuhn
Motion Passed: 4-0
- c. Approval of Apple Technology Order (High School)
Motion: Batdorff
Support: Cabrera
Motion Passed: 4-0

d. Approval of Extension of Current Bridge Loan (2021-2022)

Motion: Kuhn

Support: Batdorff

Motion Passed: 4-0

XII. Public Comment - None

XIII. Adjournment at 7:12 pm

Motion to adjourn: Cabrera

Support: Batdorff

Motion passed: 4-0

Respectfully submitted,

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

Tara Ward, School Board Secretary

Next meeting is scheduled for May 16th, 5:30pm in Spruce Hall