



BOARD OF EDUCATION

Regular Meeting – May 16, 2022 – 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: Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Steve Cousins (via Zoom, non-voting) Ward Kuhn, Tara Ward
 - ii. Board Members absent: Kurt Sanford
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda** - None
 - a. Motion to amend the Articles of Incorporation
Motion: Kuhn
Motion support: Cabrera
Motion passed: 4-0

- III. **Approval of April 18, 2022 BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as written
Motion: Kuhn
Support: Ward
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 reviewed enrollment numbers for this academic year and the following. District-wide staff updates were provided. Walker expressed gratitude for recent teacher appreciation. Walker shared the payment plans and timing for the high school grant loans from Mercantile. Community surveys have been sent out to measure trend data. Walker reported that a safety grant from MI State Police was awarded to Greenspire, along with a academic grant from GVSU of \$5,000.
 - a. President's Report - Babin-Ringsmuth reported on information gleaned from a recent GVSU webinar. Babin-Ringsmuth suggested that the board expand and replace the treasurer position with someone local.
 - b. Treasurer's Report - Batdorff explained details of the Bridge Loan. The district is on schedule to be without a deficit. Batdorff explained some of the spending

rules of the grant along with the cash flow. A meeting with MDE and GVSU will be scheduled.

- i. CSP Grant
- c. Authorizer's Report - GVSU's representative, Matt Missias, explained a new dual enrollment, online program called GV Prep. Missias explained changes in the costs of map testing, along with reimbursements. Grant funds will need to be applied for. GVSU requests 3 highlights and a brief description of the school by mid June for the school performance reports. Missias reminded the board that MAPSA dues should be submitted. New board member will attend in June and oaths completed in August. Board member survey is out and being reviewed. Missias reported on State school aid budget proposals. Negotiations are being made. An increase is expected per pupil.
- d. Faculty Summary - None

IX. Consent Agenda

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

X. Discussion Items

- a. Budget Discussion 2022-2023 - Walker explained the cash flow projection, as is necessary to the bank for the bridge loan. Discussion ensued. The budget hearing is currently scheduled for June 20th. The loan has been extended until the end of June. Grant expenditures is being considered.
- b. Board Policies Updates- Spring 2022 - Walker explained the three updates.

XI. Action Items

- a. Approval High School Policies
 - i. Student Driving Policy
 - ii. Open Lunch Permission Form
 - iii. Student Driver Parking Permit
 - iv. Student Passenger Permission FormMotion: Cabrera
Motion Support: Batdorff
Motion Passed: 4-0
- b. Approval of High School Mascot/School Colors
Motion: Ward
Support: Kuhn
Motion Passed: 4-0
- c. Approval of Amended and Restated Articles of Incorporation

Motion: Kuhn
Motion of Support: Cabrera
Motion Passed: 4-0

XII. Public Comment - None

XIII. Adjournment at 6:53 pm
Motion to adjourn: Ward
Support: Kuhn
Motion passed: 4-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tara Ward', written in a cursive style.

Tara Ward, School Board Secretary

Next meeting is scheduled for June 20th, 5:30pm in Spruce Hall