



## BOARD OF EDUCATION

Regular Meeting – October 17, 2022 – 5:30 pm

Unapproved Minutes

**I. Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:37 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

- i. Board Members Present: Yvette Babin-Ringsmuth, Meagan Batdorff, Ward Kuhn, Tara Ward
- ii. Board Members absent: Kurt Sanford, Marco Cabrera
- iii. Board Members attending virtually: Marguerite Cotto
- iv. Administrators Present: Superintendent Robert Walker, Recording Secretary Emily Feaster

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

- a. Motion to Keep Agenda as posted  
Motion: Kuhn  
Motion support: Ward  
Motion passed: 4-0

**III. Approval of September 12, 2022 BOE Meeting Minutes**

- a. Approval for previous BOE minutes as written  
Motion: Ward  
Support: Batdorff  
Motion passed: 4-0

**IV. Public Comment - None**

**V. Recognitions - None**

**VI. Board Correspondence** - The board received a letter supporting MHSAA membership.

**VII. Presentations-**

- a. Audit Presentation- Nick West from *Maner Costerisan* reviewed the Greenspire Financial Statements for the year 2021-2022.

**VIII. Reports**

- a. Superintendent's Report – Walker reported the addition of a staff member in the Special Education department at the high school. Volunteers at both the middle and high school have been a great help in many ways. Walker is working with NMC about which space Greenspire High School will occupy next year. The Mercantile Loan is paid off as of October 1, 2022. 8E has found a new vendor to use for evaluations this year; November 28 will be the rollout date for the district. Walker will be working with MIDataHub to streamline processes in the future.

Shop your community day is November 12. Implementation 2 from the Expansion Grant is underway. Field Friday was a success. The Student Council is up and running well. There is talk of adding a social science pathway in Early Middle College. PBL night was a success. Haunted Forest will be on October 28 and will be the first district wide event. School Safety Grant items have been ordered. Walker is working with contractors to fix the windows in Maple at the middle school.

- b. President's Report - Babin-Ringsmuth mentioned the report was submitted to the board packet.
- c. Treasurer's Report - Batdorff reported on the state of the budget and that both schools could use a couple additional students.
  - i. CSP Grant - Batdorff reported that she is working on budgeting the rest of the grant funds.
- d. Authorizer's Report - GVSU's representative, Matt Missias, reported 21/22 School Performance Report will be posted soon. Board training has been met. Crisis communication will begin for K-12 schools, with 1 session each month for school leaders and board members to help mitigate communication during a time of crisis. Nominations are open for Michigan Teacher of the Year.
- e. Faculty Summary - Emily Feaster reported that PBL Night was a success. The staff is looking forward to the Haunted Forest and would like to thank all of the volunteers for their help this year.

## **IX. Consent Agenda**

### **a. Committee Reports**

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

## **X. Discussion Items**

### **a. Apple Laptop Order (High School)- Move to an Action Item**

Motion: Batdorff  
Support: Kuhn  
Motion passed: 4-0

### **b. Michigan High School Athletics Association (MHSAA) Middle School Membership- Walker discussed the MHSAA process. Board motioned to move the item to an action**

item.

Motion: Kuhn  
Support: Ward  
Motion passed: 4-0

**XI. Action Items**

a. Amendment to Charter Contract- Amend Schedule 7-2 (Financial Literacy Amendment)

Motion: Kuhn  
Support: Batdorff  
Motion passed: 4-0

b. Marine Tech Pathway Approval- Early Middle College: This Board approves a 5-year program of study that requires successful completion of a math or math-related course in the fifth year for EMC students.

Motion: Kuhn  
Support: Batdorff  
Motion passed: 4-0

c. Apple Laptop Order (High School)

Motion: Batdorff  
Support: Kuhn  
Motion passed: 4-0

d. Michigan High School Athletics Association (MHSAA) Middle School Membership

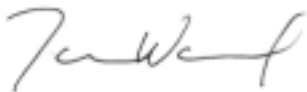
Motion: Kuhn  
Support: Batdorff  
Motion passed: 4-0

**XII. Public Comment- None**

**XIII. Adjournment at 6:34 pm**

Motion: Ward  
Support: Kuhn  
Motion passed: 4-0

Respectfully submitted,



Tara Ward, School Board Secretary

The next meeting is scheduled for \_\_\_\_\_, 5:30pm in Spruce Hall