



## BOARD OF EDUCATION

Regular Meeting - January 23, 2023 ~ 5:30 pm

Unapproved Minutes

**I. Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:33 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

i. Board Members Present: Yvette Babin-Ringsmuth, Ward Kuhn, Tara Ward, Marguerite Cotto, Marco Cabrera

ii. Board Members absent: Kurt Sanford, Meagan Batdorff,

iii. 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: 5-0

### **III. Approval of December 19, 2022 BOE Meeting Minutes**

a. Approval for previous BOE minutes as written

Motion: Ward

Support: Cabrera

Motion passed: 5-0

### **IV. Public Comment**

a. Public Comment - American Rescue Plan (ARP) - Plan for Safe Return

Fall 2022

### **V. Recognitions - None**

### **VI. Board Correspondence - None**

### **VII. Presentations- None**

### **VIII. Reports**

a. Superintendent's Report – Walker reported enrollment tours are booked through Valentine's Day at the middle school. Fake-A-Day's will be held for prospective students to come and experience Greenspire. Marketing campaigns have started for both schools. Greenspire is fully staffed and mid-year check-ins are taking place. The results of check-ins will be available at the next board meeting. 8E is up and running at both skills. We are still waiting to hear back on Section 31-A and Section 97. The Michigan State Police Grant has been fully installed so doors can be opened from the front desk. Blue lights have been installed in the interior and exterior that can be illuminated during a lockdown. The summer program

registration will be live on February 1. High school grant implementation 2 is underway. There is still a need to figure out how to fund the technology for the high school going forward. The first robotics competition took place. 19 middle school students were selected for a "Twisted Tales" publication competition. Plumbing issues in Spruce have been resolved by using a different plumbing service.

b. President's Report - Babin-Ringsmuth reported she reached out to Senator DaMoose to introduce Greenspire via email and will follow up with a call.

c. Treasurer's Report - Batdorff was absent but Walker clarified that the student account discrepancies were due to a coding error. This has now been coded correctly.

i. CSP Grant - None

d. Authorizer's Report - GVSU's representative, Matt Missias, reported virtually that the school performance report is on the CSO. Charter schools may be under more scrutiny in the upcoming year due to legislative changes. This week is National School of Choice Week. Grow Your Own program is underway at GVSU. Academic grants will be released shortly. There are board member training sessions that are coming up in the future.

e. Faculty Summary - The staff of Greenspire High School would like to express their appreciation for the autonomy given to them in creating the curriculum in their classes and hopes this continues going forward as the school continues to expand.

## **IX. Consent Agenda**

### **a. Committee Reports**

i. Facilities & Finance

ii. School Expansion

iii. Personnel

iv. Curriculum/School Improvement Team

v. Student Support Council

Approval of consent agendas of those provided

Motion: Kuhn

Support: Cabrera

Passed: 5-0

## **X. Discussion Items**

a. Personal Curriculum (High School)- Board held a discussion about when this curriculum would be used and Babin-Ringsmuth suggested proper tabbing to help with legibility.

b. Board Retreat 2023- Will be held on Thursday, March 9th, 2023 from 9 till 12.

c. HR Provider- Blue Cross will have that information for the board by the next meeting.

Walker will plan a meeting with a different HR company in February.

d. High School Expansion- Babin-Ringsmuth and Walker discussed the positive lease conversation had with NMC board members.

e. Budget Amendment 2022-2023- Walker and Babin-Ringsmuth discussed the budget amendment.

f. Board Leadership and Calendar- Walker discussed the school calendar as well as board committee dates. Ward discussed making the committee meetings virtual instead of in person. Babin-Ringsmuth discussed the roles of the committees. Standing committees will hear discussions, give input and give recommendations to the board when appropriate, but items do not require a formal approval process before the item goes to the board.

**XI. Action Items**

a. Board Policy (Fall 2022 Updates)

Motion: Cabrera

Support: Cotto

Motion passed: 5-0

**XII. Public Comment- None**

**XIII. Adjournment at 6:57 pm**

a. Motion: Kuhn

Support: Cabrera

Motion passed: 5-0

Respectfully submitted,



Tara Ward, School Board Secretary

The next meeting is scheduled for February 27, 5:30pm in Spruce Hall