



BOARD OF EDUCATION

Regular Meeting - August 21, 2023, ~ 5:30 pm

I. Call to Order & Roll Call

President Yvette Babin-Ringsmuth called the meeting to order at 5:36 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

- i. Board Members Present: Yvette Babin-Ringsmuth, Marco Cabrera, Marguerite Cotto, Meagan Batdorff
- ii. Board Members absent: Constanza Hazelwood, Ward Kuhn
- iii. Administrators Present: Superintendent Michael Schramm, Recording Secretary Emily Feaster

II. Changes or Additions to the Agenda

- a. Batdorff moved to add a marketing/fundraising standing committee as discussion item c.

Support: Cabrera

Motion passed: 4-0

III. Approval of Previous BOE Meeting Minutes

- a. Motion to approve Regular June 19, 2023 board minutes as written: Cabrera

Support: Cotto

Motion passed: 4-0

- b. Motion to approve Special Meeting August 7, 2023 board minutes as written: Cotto

Support: Batdorff

Motion passed: 4-0

IV. Public Comment- None

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations

- a. 2022-2023 Annual Survey Results- Mike Schramm presented the reports of the ELIOT Survey discussing middle school, high school, and guardian data results.
- b. "I vote we lead the way"- Marco Cabrera presented about racial justice based on training he attended.

VIII. Reports

- a. Superintendent's Report – Schramm reported the updates to the facilities at the middle school and high school. Schramm also reported on enrollment. New staff have been hired at both schools. Partner Solutions has been great to work with in

- hiring these new positions.
- b. President's Report - Babin-Ringsmuth included her report in the board packet. The Greenspire Charitable foundation has recruited new board members.
 - c. Treasurer's Report - Batdorff reported on the enrollment deficit. Batdorff reported the need to create a committee to help offset this deficit. Batdorff shared ideas on how to help this issue for the long term.
 - i. CSP Grant - Batdorff reported we have until September 13 to spend the remainder of the implementation funds.
 - d. Authorizer's Report - GVSU's representative, Matt Missias, reported that GVSU graduates receive scholarships when they attend GVSU after they graduate from a GVSU charter school. Fall principals meeting will be held October 19 from 11-1. Laker Leader Nexus meetings will start in October on Wednesdays. The School Aid budget was signed into law. There are a number of PD events coming up for the board and staff. Board training will be coming up.
 - e. 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 Council

Motion to approve consent agendas of those provided: Cabrera
Support: Cotto
Passed: 4-0

X. Discussion Items

- a. Board Secretary Position: Marguerite Cotto is to become board secretary and Emily Feaster will remain recording secretary.
- b. High School Committee: Batdorff stated it is time to dissolve the High School Committee as the high school is off and running and the grant ends in a few weeks.
- c. Marketing/Fundraising Standing Committee: Batdorff stated the need of a marketing and fundraising committee so that it doesn't fall on the heads of school to do all of the fundraising and grant writing. The committee would support efforts for both large and small grants.

XI. Action Items

- a. Middle/High School "Community Student & Parent/ Guardian Handbook" policy
Motion to approve Middle/High School "Community Student & Parent/ Guardian Handbook" policy: Batdorff
Support: Cabrera
Motion passed: 4-0
- b. 2023-2024 Master Calendar Revision
Motion to revise 2023-2024 Master Calendar: Cabrera

Support: Cotto
Motion passed: 4-0

XII. Public Comment- None

XII. Adjournment at: 6:59

Motion to adjourn: Cabrera
Support: Cotto
Motion passed: 4-0

Respectfully submitted,

Yvette-Babin Ringsmuth, School Board President

The next meeting is scheduled for September 18, 5:30 pm in Spruce Hall