



BOARD OF EDUCATION

Regular Meeting - September 18, 2023, ~ 5:30 pm

Approved Minutes

I. Call to Order & Roll Call

Vice President Marco Cabrera 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, Marco Cabrera, Constanza Hazelwood, Ward Kuhn,, Meagan Batdorff
- ii. Board Members absent: Marguerite Cotto
- iii. Administrators Present: Superintendent Michael Shramm, Recording Secretary Emily Feaster

II. Changes or Additions to the Agenda

- a. Babin-Ringsmuth moved to add approval of Louis as action item d. and approval of Spring Policy Updates as action item e.

Support: Kuhn

Motion passed: 5-0

III. Approval of Previous BOE Meeting Minutes

- a. Motion to approve Regular August 21, 2023 board minutes as written: Kuhn

Support: Batdorff

Motion passed: 5-0

IV. Public Comment- None

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations- None

VIII. Reports

- a. Superintendent's Report – Schramm reported on current enrollment numbers. Schramm stated the need to market Greenspire with the hope that the marketing and fundraising committee can help with this. There is also a need to fund technology. The 200 year rain storm brought to light the need to address the drainage issues in the courtyard of the middle school.
- b. President's Report - Babin-Ringsmuth included her report in the board packet.
- c. Treasurer's Report - Batdorff reported we will know more about our budget after the October count. Batdorff reported a deficit and the need to put a lot of time and effort into our fundraising committees and strategic planning moving forward. Batdorff wants to make sure we do something in the next couple of months.
 - i. CSP Grant - Batdorff reported the grant has officially closed and the school

used almost all of the funds. Batdorff also commented that this grant had helped fund technology in the past so there will need to be a new revenue source going forward.

- d. Authorizer's Report - GVSU's representative, Matt Missias, reported that GVSU Epicenter Master Calendar eliminated staff roster submissions. The Registry of Personal Database Access will be coming to the CSO officer. Fall principal meetings are coming up in October. Laker Leader Nexus begins Wednesdays at 10am. On the PEW campus on October 11 Event from 6:30 to 7:45 which counts for training grants. GVSU is working on changing the peer schools for Greenspire which will provide a more accurate description of where are school is compared to similar schools.
- 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: Kuhn
Support: Hazelwood
Passed: 5-0

X. Discussion Items

- a. MHSAA Handbook- Schramm explained the need for the handbook.

XI. Action Items

- a. Board Secretary
Motion to approve Marguerite Cotto as Board Secretary: Batdorff
Support: Kuhn
Motion passed: 5-0
- b. High School Committee Dissolution
Motion to dissolve High School Committee: Kuhn
Support: Hazelwood
Motion passed: 5-0
- c. Marketing and Fundraising Committee Approval
Motion to amend Marketing and Fundraising Committee of up to 12 members appointed by a designated board member: Babin-Ringsmuth
Support: Batdorff
Motion passed: 5-0
- d. Approval of Louis Pardo
Motion to add Louis Pardo to the Greenspire Board: Kuhn
Support: Hazelwood
Motion passed: 5-0

- e. Approval of the Spring 2023 Policy Update
Motion to approve spring policy update: Babin-Ringsmuth
Support: Batdorff
Motion passed: 5-0

XII. Public Comment- None

XII. Adjournment at: 6:19

Motion to adjourn: Kuhn
Support: Hazelwood
Motion passed: 5-0

Respectfully submitted,

Yvette-Babin Ringsmuth, School Board President

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