



BOARD OF EDUCATION

Regular Meeting - November 20, 2023, ~ 5:30 pm

Approved Minutes

I. Call to Order & Roll Call

President Yvette Babin-Ringsmuth called the meeting to order at 5:30 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

i. Board Members Present: Yvette Babin-Ringsmuth, Constanza Hazelwood, Ward Kuhn, Meagan Batdorff, Marguerite Cotto, Marco Cabrera, Luis Pardo

ii. Board Members absent: None

iii. Administrators Present: Superintendent Michael Shramm, Recording Secretary: Emily Feaster

II. Changes or Additions to the Agenda

- a. Motion to add discussion item d: December Board Meeting to the agenda: Cabrera
Support: Cotto
Motion passed: 7-0
Motion to remove partner solutions quarterly report: Kuhn
Support: Hazelwood

III. Approval of Previous BOE Meeting Minutes

- a. Motion to approve Regular October 16, 2023 board minutes next month: Kuhn
Support: Batdorff
Motion passed: 7-0

IV. Public Comment- None

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations-

- a. Greenspire Middle School Students Present their 1st Amendment Rights

VIII. Reports

- a. Superintendent's Report – Schramm reported he met with Matt Olson to discuss the next steps including focus groups. This would be a staff group, a parent group, a student group from the middle school, and a student group from the high school. This will occur on December 4.
- b. President's Report - Babin-Ringsmuth included her report in the board packet.
- c. Treasurer's Report - Batdorff reported things are pretty steady currently with no major facilities issues.

- i. CSP Grant - Batdorff reported we are waiting for about \$75,000 to drop down from the grant.
- d. Authorizer's Report - GVSU's representative, Matt Missias, reported changes in staffing in the charter office. Benchmark Grant is closing on December 4th, this is used to fund the NWEA tests. 2024 Core Value award is now open, this year is Integrity. Laker Nexus is underway happening weekly. Board training is being offered on November 29.
- e. Faculty Summary - Claire Alexander shared switching from mixed grades to grade level pods have been an adjustment and would like to be involved in future decisions. Students came forward with interest to put on the first ever musical, Beauty and the Beast in January. Community has been great in supporting student needs in paying for the play and Write in the Rain notebooks.

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: Cotto

Passed: 7-0

X. Discussion Items

a. Board Retreat: Retreat will be held on December 13 at the University Center in the Grey Room at 9am till 12. Babin-Ringsmuth is working on setting a date to have staff meet Board Members. One discussion will be the number of 501c3 Greenspire currently has as well as utilizing a donor software.

b. Enrollment Policy 2024-2025: The board will discuss this further at the board retreat.

c. Emergency Operations Plan: The board discussed the addition of the wildlife procedures to the Emergency Operations Plan.

D. December board meeting date: Will be held on December 18th

XI. Action Items- None

XII. Public Comment-

- a. Rose Zivkovich stated the PTO would like to stay a separate 501c3 to be able to fundraise separately if needed in the future. She also stated that only 1 or 2 users should be the main input users for the donor platform system as well as asked for some clarity to the grade based changes.

XII. Adjournment at: 6:48

Motion to adjourn: Cabrera
Support: Kuhn
Motion passed: 7-0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marguerite Cotto".

Marguerite Cotto, School Board Secretary

The next meeting is scheduled for December 20, 5:30 pm in Spruce Hall