



BOARD OF EDUCATION

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

Approved Minutes

I. Call to Order & Roll Call

Vice President Marco Cabrera called the meeting to order at 5:32 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

- i. Board Members Present: Constanza Hazelwood, Ward Kuhn, Marguerite Cotto, Marco Cabrera,
- ii. Board Members absent: Meagan Batdorff
- iv. Board Members Virtual (Non-Voting): Yvette Babin-Ringsmuth, Luis Pardo
- iii. Administrators Present: Superintendent Michael Shramm, Recording Secretary: Emily Feaster

II. Changes or Additions to the Agenda

- a. Motion to add Bloomerang Proposal to action item c: Kuhn
Support: Cotto
Motion passed: 4-0

III. Approval of Previous BOE Meeting Minutes

- a. Motion to approve November 20, 2023 board minutes next month: Kuhn
Support: Cotto
Motion passed: 4-0

IV. Public Comment-

- a. Evelyn Millcan discussed the desire to graduate at the end of 11th grade. She currently has all of the credits needed but would need the board to override the early graduation policy in order to graduate a year early. Evelyn expressed her wish to be able to work more hours and as a minor, needs more time outside of school to be able to work as well as her hope for a gap year.

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations-

- a. Gabie Nicchitta and Desiree Worthington, Bloomerang and Fundraising- Explained you can have an unlimited number of logins and that the platform is very user-friendly to get information from other areas transferred into the templates. Desiree reported Bloomerang is very easy to use and the costs are upfront including tech support. Typical return on investment is 8 months to a year but it is up to the organization and how effectively they incorporate the tool. Kuhn expressed that it is helpful to create a

marketing plan before utilizing the marketing software. Cabrera and Babin-Ringsmuth discussed the need to get this started soon and voted on it tonight.

VIII. Reports

- a. Superintendent's Report – Schramm reported that tours and enrollment nights are going well. Grant 31aa has been applied for school safety and mental health.
- b. President's Report - Babin-Ringsmuth included her report in the board packet.
- c. Treasurer's Report - None
 - i. CSP Grant - None
- d. Authorizer's Report - GVSU's representative, Matt Missias, reported National School of Choice Week is coming up on January 21. School performance reports are released. Greenspire has been given new peer schools compared to in the past years. The charter renewal process begins in about two years. Board President retreat will be held in Grand Rapids on April 25th. Board Receptions are held on May 13 in Detroit and May 14 in Grand Rapids. May 16 is the Charter School Office Staff Retreat in Traverse City. May 17 and 18 will be the Principal's retreat in Traverse City. Core Value award is open with the topic being integrity. The deadline is March 31, 2024.
- e. Faculty Summary - Brittany Roeper stated Robin Roche was able to meet with 41 of our students who were flagged as a concern after a social-emotional assessment and are so thankful for her. We also hosted an OK 2 SAY event to help give students a way to keep our environment safe. GVSU completed a safety plan and had questions about why we have to have the flag in every room and have students say the Pledge of Allegiance.

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum/School Improvement Team
 - v. Student Support CouncilMotion to approve consent agendas of those provided: Kuhn
Support: Cotto
Passed: 4-0

X. Discussion Items

- a. Board Policy (Fall 2023 Updates)- Schramm explained the updates of the board policies for Fall 2023.
- b. Superintendent Evaluation Process- Babin-Ringsmuth explained the process.
- c. Board Officer Elections- Babin-Ringsmuth explained that this should be happening every year and this will begin in January.

XI. Action Items-

- a. Motion to table High School Enrollment Policy 2024-2025:Kuhn
Support: Hazelwood
Motion passed: 4-0

Motion to Approve Middle School Enrollment Policy 2024-2025:Cotto
Support: Kuhn
Motion passed: 4-0

Motion to Approve Wilderness Procedures to EOP: Cotto
Support: Kuhn
Motion passed: 4-0

- c. Motion to Approve offer from Bloomerang: Kuhn
Support: Cotto
Motion passed: 4-0

XII. Public Comment-

- a. Evelyn Millican expressed concern over fitting in her 10 day internship due to conflict with CTC.

XII. Adjournment at 6:44

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

Respectfully submitted,



Margaritte Cotto, School Board Secretary

The next meeting is scheduled for January 22, 5:30 pm in Spruce Hall