



BOARD OF EDUCATION

Regular Meeting - March 18, 2024, ~ 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, Luis Pardo, Marguerite Cotto Marco Cabrera
- ii. Board Members absent: Meagan Batdorff
- iii. Administrators Present: Superintendent Michael Schramm, Recording Secretary: Emily Feaster

II. Changes or Additions to the Agenda

- a. Motion to approve with the agenda as written: Kuhn
Support: Cotto
Motion passed: 6-0

III. Approval of Previous BOE Meeting Minutes

- a. Motion to approve of Regular February 19, 2024 board minutes: Pardo
Support: Hazelwood
Motion passed: 6-0

IV. Public Comment- None

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations- None

VIII. Reports

- a. Superintendent's Report - Schramm included the report in the board packet and highlighted enrollment is going well and that strategic planning is moving to its next phase. This will involve further conversations with Matt Olsen. On the strategic planning survey, a 4-day school/work week was in favor by over 75%. A huge thank you to Popp Excavating for all of their hard work and donated time and materials to fix "Lake Greenspire".
- b. President's Report - Babin-Ringsmuth included the report in the board packet. Babin-Ringsmuth also wanted to give a shoutout to Claire Alexander and crew for their wonderful Beauty and the Beast presentation, and a large thank you to Popp Excavating for all of their work on the courtyard.
- c. Treasurer's Report - Pardo included the report in the board packet. There are three loans with Mercantile, 2-State Aid Notes, and 1- Mortgage. The mortgage that

was due this month will be extended due to Mercantile needing additional time. Preliminary enrollment numbers show the need to monitor closely for our future budgets. Pardo would also like to recognize Popp Excavating for their large donation. Pardo would like to work on short and long-term budget goals in the facilities and finance committee. Pardo will also be building out a financial calendar for the year.

- d. Authorizer's Report - GVSU's representative, Matt Missias, reported that March is Reading Month. Spring Leader's Retreat will be held in Traverse City on May 16-18. School Operations Survey has been sent to teachers as well as the board survey. Board receptions are being held in Grand Rapids on May 14 and Detroit on May 13. Core Values Award is open until March 31st. Board renewals are needed by April. Missias gave praise to the Robotics program this past weekend. On May 17th, the Charter Through College program to be on campus to be a resource for students.
- e. Faculty Summary - Erin Fitzpatrick liked to express gratitude to the board members who have attended board meetings. Along with that, a huge thank you to Popp Excavating for bringing students' dreams of fixing the courtyard to life. Students had a wonderful pancake lunch that raised money for future sapping excursions. We had 3 wonderful nights of performance at Kirkbride Hall and look forward to future Greenspire Productions.

IX. Consent Agenda

a. Committee Reports

- i. Facilities & Finance
- ii. Fundraising and Marketing
- iii. Personnel
- iv. Curriculum/School Improvement Team
 - Motion to approve consent agendas of those provided: Kuhn
 - Support: Cotto
 - Passed: 6-0

X. Discussion Items

- a. 2024-2025 School Calendar Draft: A new draft will be sent out with some updated changes.
- b. GVSU/CS Partners ESP Contract and Schedule 6 Amendment: The amendment is available in the packet.
- c. Board Nominating Committee: Babin-Ringsmuth is searching for another member to join the Nominating Committee. Cotto stated she would join the committee.

XI. Action Items- None

XII. Public Comment- None

XII. Adjournment of the board meeting at 6:24

Motion to adjourn: Kuhn
Support: Cabrera
Motion passed: 6-0

Respectfully submitted,

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

Marguerite Cotto, School Board Secretary

The next meeting is scheduled for April 15, 5:30 pm in Spruce Hall