



BOARD OF EDUCATION

Regular Meeting - May 20, 2024, ~ 5:30 pm

Approved Minutes

I. Call to Order & Roll Call

President Yvette Babin-Ringsmuth called the meeting to order at 5:35 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

i. Board Members Present: Yvette Babin-Ringsmuth, Constanza Hazelwood, Luis Pardo, Meagan Batdorff, Ward Kuhn, Marguerite Cotto (Arrived at 5:40 pm)

ii. Board Members absent: Marco Cabrera,

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

II. Changes or Additions to the Agenda

a. Motion to approve agenda as submitted: Kuhn

Support: Pardo

Motion passed: 5-0

III. Approval of Previous BOE Meeting Minutes

a. Motion to approve of Regular April 15, 2024 board minutes: Kuhn

Support: Hazelwood

Motion passed: 5-0

IV. Public Comment- None

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations-

a. Partner Solutions: Martina Graff presented all of the roles that Partner Solutions serves currently as the HR company of Greenspire. The board expressed gratitude for all of the help over the year and are pleased with the level of support Partner Solution provides.

VIII. Reports

a. Superintendent's Report - Schramm included the report in the board packet and highlighted the current enrollment numbers. There are many field trips happening and things are going really well at both schools.

b. President's Report - Babin-Ringsmuth included the report in the board packet. Babin-Ringsmuth added that Cabrera will be stepping down from the board in June. Greenspire won the GVSU Core Value Award and a \$5,000 grant.

c. Treasurer's Report - Pardo included the report in the board packet.

d. Authorizer's Report - GVSU's representative, Matt Missias, reported that Greenspire won the Greenspire Core Value Award for Integrity. The Budget Hearing must be put in the Record Eagle at least 6 days prior to the Budget Hearing. Leah Breen is now the new Assistant Vice President for Charter Schools at Grand Valley. Board President's Leadership retreat will be held 11:30am on October 3rd in Ann Arbor, please RSVP by October 3rd. Moving forward there will be an increase in 31a At Risk Money. Charter Schools have incorrectly received funds from 27L in April.

e. Faculty Summary - Roddy MacNeil reported many things are going well such as a big sense of community at both the middle and high school. Positive Greenspire Core Values are being witnessed at both school as well as positive feedback with the internships happening with the Juniors. We are excited to see our first Greenspire class graduate this year. Schramm and the board recognized Roddy on his recognition in being one of Northwest Ed's Top 10 Educators. Schramm also congratulated him on his work on Robotics, Sturgeon Program, the high school science curriculum, the botanical garden, Project-Based Learning and the fact that students feeling cared for at Greenspire High School.

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: Batdorff
Passed: 6-0

X. Discussion Items

a. Spring Board Policy Updates: Schramm went over the changes including administrator evaluations changes, changes to reproductive right policies, teacher evaluation changes, prevailing wage, religious and patriotic ceremonies. Schramm stated the school is in the process of selecting a new evaluation system. Moving forward we will plan to use the Marzano evaluation system as the training is provided by the ISD.

b. 2024-2025 Proposed Budget: Schramm reviewed the proposed budget. The board discussed ways to retain all teachers and increase teacher salaries. Retention bonuses to be given to teacher salaries that are the most behind. Pardo expressed the need to put more emphasis on teacher salaries in place of the fund balance.

c. 2023-2024 Final Budget: Schramm reviewed the 2023-2024 Final Budget. The ending fund balance is 9.51%.

d. Mercantile Bank Mortgage Renewal: Babin-Ringsmuth discussed the renewal. The board discussed the need for a special meeting as the board does not have the note to be able to approve at this time. Schramm will work with Mercantile to determine if a special meeting is necessary.

e. Greenspire Performance Scorecard: Schramm discussed the new scorecard and how it can be used to help create goals moving forward.

XI. Action Items- None

XII. Public Comment- None

XII. Adjournment of the board meeting at 8:02

Motion to adjourn: Cotto

Support: Pardo

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 June 17, 5:30 pm in Spruce Hall