



I. Call to Order & Roll Call

President Yvette Babin-Ringsmuth called the meeting to order at 5:31 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

i. Board Members Present: Yvette Babin-Ringsmuth, Luis Pardo, Ward Kuhn, Marguerite Cotto, Meagan Batdorff, Joe McCarthy

ii. Board Members absent: None

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

II. Changes or Additions to the Agenda

a. Motion to approve agenda with the addition of a Partner Solutions Presentation: Kuhn

Support: McCarthy

Motion passed: 5-0

III. Approval of Previous BOE Meeting Minutes

a. Motion to approve the August 26th, 2024 board minutes with a rate change in Discussion Item B: Business Service Transition to 2.5% the first year: Pardo

Support: McCarthy

Motion passed: 5-0

IV. Public Comment- None

V. Recognitions- None

VI. Board Correspondence - None

VII. Presentations-

- a. Partner Solutions- Pardo inquired into why Greenspire would be charged for the entire 2024 year even though we would be starting our contract in October. Partner Solutions stated there would be a one-time credit available. Kuhn raised the issue of Michael Schramm being the Chief Administrative Officer and being employed by Partner Solutions. McCarthy asked if the contract could continue past the end of our GVSU contract but GVSU will not allow that.

Motion to approve Partner Solutions business contract with a change to Section A Budget Process 3rd sentence to: The academy CAO shall be a member of the Academy Board or their designee: McCarthy

Support: Kuhn

Passed: 5-0

VIII. Reports

- a. Superintendent's Report - Schramm included the report in the board packet and highlighted heightening cyber security. An incident Plan Response will be brought to the board in the coming months. Cotto suggested talking with NMC's Dan Wasson to discuss these issues as well.
- b. President's Report - Babin-Ringsmuth included the report in the board packet.
- c. Treasurer's Report - Pardo included the report in the board packet. Pardo highlighted that the last fiscal year came in higher than budgeted.
- d. Authorizer's Report - GVSU's representative, Matt Missias, Post Graduation Opportunities Information Packet due by October 12 and must be given to all grades 8-12. Fall Principals Meetings will be held October 10 at the PEW Campus as well as a live stream. K-12 Connect is no longer connected with Grand Valley and is now called EQPD. A Board Training is being held on October 16, 2024.

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. Fundraising and Marketing
 - iii. Personnel
 - iv. Curriculum/School Improvement TeamMotion to approve consent agendas of those provided: Kuhn
Support: Cotto
Passed: 5-0

X. Discussion Items- None

XI. Action Items- None

XIX. Public Comment- None

XX. Adjournment of the board meeting at 6:16 p.m.

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

Respectfully submitted,



Marguerite Cotto, School Board Secretary

The next meeting is scheduled for October 21, 5:30 pm at Greenspire High School