



**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, Luis Pardo, Ward Kuhn, Marguerite Cotto, Meagan Batdorff (arrived at 5:45), Joe McCarthy, Nicole Runyon

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 as submitted: Kuhn

Support: Runyon

Motion passed: 6-0

**III. Approval of Previous BOE Meeting Minutes**

a. Motion to approve the September 16th, 2024 board minutes as submitted:Pardo

Support: Cotto

Motion passed: 6-0

**IV. Public Comment- None**

**V. Recognitions- None**

**VI. Board Correspondence - None**

**VII. Presentations-**

a. Maner Costerisan Annual Audit: Nick West from Maner Costerisan discussed the audit and stated it was a clean and unmodified audit. He commended the healthy fund balance to end the year.

b. Mission Moment - Erica Walsh presented a highlight of the High School: Field Fridays.

**VIII. Reports**

a. Superintendent's Report - Schramm included the report in the board packet. The ISD will be holding Cyber Security Summit on November 5 from 9-12 as well as training and assistance to implement. Schramm also stated that he is working on a continuity of operations plan. The board discussed the future of enrollment and the need for after school programs.

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.

d. Authorizer's Report - GVSU's representative, Matt Missias, reported a record number of GVSU charter schools alumni enrolled in GVSU. GVSU also has a student

success center designed to help any student that attended charter schools. School Performance reports will be ready around the end of December and public in January. Early Career Teaching Cohort is now open. Core Value awards open November 1 and is focused on International Perspectives. Professional Education Series coming up to discuss AI. Board Training on November 4 for new board members. On December 16, there will be an additional board training session.

## **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: McCarthy

Passed: 7-0

## **X. Discussion Items-**

a. Calendar Revision- The last day of school will be changed to June 11, 2025.

Motion to move the calendar revision to an action item: Runyon

Support: Kuhn

Passed: 7-0

b. University Center Lease- NMC board will be meeting to decide on what to do with the University Center after the holidays. Greenspire's lease is in place for the next 6 years. NMC is getting an appraisal and market study on the University Center.

c. Fundraising- Schramm discussed the need for a fundraising coordinator.

d. Partner Solutions Teacher Retention Report- Schramm discussed the retention report and discussed efforts to improve numbers going forward.

e. Partner Solutions Quarterly Report- Babin-Ringsmuth discussed the quarterly report.

f. Monthly Dashboard- Schramm discussed the dashboard and the areas where we are doing well as well as areas for improvement.

## **XI. Action Items- None**

a. Calendar Revision

Motion to approve the calendar revision: Runyon

Support: Kuhn

Passed: 7-0

## **XIX. Public Comment- None**

## **XX. Adjournment of the board meeting at 7:30 p.m.**

Motion to adjourn: Kuhn

Support: Batdorff

Motion passed: 7-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Marguerite Cotto". The signature is written in a dark ink and is positioned in the upper left corner of the page.

Marguerite Cotto, School Board Secretary

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