

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave., S.W. Byron Center, MI

Minutes of the meeting of the School Board for August 14, 2018

Members Present: Racheal Brooker Pam Anderson David Selmon

Members Absent: Randy Root

Guests: Mark Kasmer – Principal
Jill Ayers – Office Manager
Chris Stoddard – Axios Representative
Dan Warren -GVSU Representative
Rick Vanderveen – Prospective Board Member

Meeting was called to order by Racheal Brooker at 6:04 p.m.

Motion #2921 to approve agenda was made by David Selmon, supported by Pam Anderson, 3 yes, 0 no, motion CARRIED.

Acknowledgements: Received.

Authorizer comments – GVSU Representative. Received. Dan will be retiring. This is his last meeting with us. Dan will forward all of our information on to the new representative.

Public Comment: N/A

Information Items: Mark Kasmer, Principal

General: Received.

Financials: Received.

Facilities: Received

Personnel: Received.

Motion #2922 to approve June meeting minutes was made by David Selmon, supported by Pam Anderson, 3 yes, 0 no, motion CARRIED.

Motion #2923 New Board Member Recommendation was made by David Selmon to bring Rick Vanderveen on board as another Board Member. Rick will follow up with GVSU to continue with the interview process and paperwork. Motion was supported by Pam Anderson, 3 yes, 0 no, motion CARRIED

Motion #2924 to approve School Improvement Plan was made by David Selmon and supported by Pam Anderson. 3 yes, 0 no, motion CARRIED.

Motion #2924 was made to approve BCCS Student Handbook for the 2018/2019 school year, pending review, consultation, and approval from our Legal Council was made by Pam Anderson and supported by David Selmon. 3 yes, 0 no. Motion CARRIED.

Meeting adjourned at 7:37 p.m.

Next meeting is Tuesday, September 11, 2018 at 6pm.

Respectfully submitted,



Pamela Anderson
Board Vice President/Secretary