

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave., S.W. Byron Center, MI
Minutes of the meeting of the School Board for October 9, 2018

Meeting was called to order by Racheal Brooker at 6:00 p.m.

Members Present: Racheal Brooker Pam Anderson
Dave Selmon Randy Root

Members Absent:

Guests: Mark Kasmer Matt Cawood - GVSU
Jill Ayers Rick Vanderveen
Joe Schimmelman Cody Kaperus
Steve Boersma

Motion #2925 was made by David Selmon to approve agenda, supported by Randy Root, 4 yes, 0 no, motion CARRIED.

Acknowledgements: Received

Student Council was on hand to keep us updated on happenings in the school.

Authorizer comments: Matt Cawood new to GVSU but not new to Charter Schools. He came to us from National Charter Schools. He is in support to help the school. He did inform us that the requirements for the Board of Education development will be compiled by June of next year. Rick Vanderveen is slated to be on the November 2 meeting at GVSU. He will then process onto our board.

Public Comment: N/A

School Leaders Reports: Received.

Financial Report: Received.

Facilities Report: Update received.

Motion #2926 to approve August 14 2018 Board Meeting minutes was made by Pam Anderson and supported by David Selmon - 4 yes, 0 no, motion CARRIED.

Motion #2927 to approve the Financial Audit was made by David Selmon and supported by Randy Root - 4 yes, 0 no, motion CARRIED.

Motion #2928 to approve of Odysseyware courses was made by Randy Root and supported by Pam Anderson - 4 yes, 0 no, motion CARRIED.

Motion #2929 to approve the Initial Grants for the 2018-2019 year was made by David Selmon and supported by Randy Root - 4 yes, 0 no, motion CARRIED.

Meeting adjourned at 7:34 pm

Next meeting, Monday, November 12, 2018, 6:00 pm

Respectfully submitted,



Pam Anderson
Board Vice President