

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave., S.W. Byron Center, MI
Minutes of the meeting of the School Board for March 12, 2019

Meeting was called to order by Racheal Brooker at 6:06 p.m.

Members Present: Racheal Brooker Pam Anderson Randy Root

Members Absent: David Selmon

Guests: Mark Kasmer Matt Cawood - GVSU
Jill Ayers Cody Kaperus

Motion #2932 was made by Pam Anderson to make an Agenda amendment with the resignation of Rick Vanderveen. Supported by Randy Root. 3 yes, 0 no. motion CARRIED.

Motion #2933 was made by Pam Anderson to adjust motion numbers on minutes from November 12, 2018 to reflect the correct motion number. Supported by Randy Root, 3 yes, 0 no. Motion CARRIED.

Motion #2934 was made by Randy Root to approve agenda, supported by Pam Anderson, 3 yes, 0 no, motion CARRIED.

Acknowledgements: Received

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

Authorizer comments: Presented 2017/2018 Grant award. GVSU is requesting 1 hr training, for Board Members, as noted in previous years. Two board members are needed. Rachael and Matt to connect regarding trainings. Matt also presented Board Reception information for the Board. GVSU will also be sending out contract amendments.

Public Comment: N/A

School Leaders Reports: Received.

Financial Report: Received.

Facilities Report: Update received.

Motion #2935 to approve Board Policy Updates (Fall 2018) was made by Pam Anderson, supported by Randy Root, 3 yes, 0 no, motion CARRIED.

Motion #2936 was made by Pam Anderson to only allow KCTC and KTC courses, not allowing for students of our school to attend MI Schools Kent, KIH and Launch U (Early Middle College) beginning with school year 2019-20. Students currently enrolled will be grandfathered in. This was supported by Randy Root. 3 yes, 0 no. Motion CARRIED.

Motion #2937 was made by Pam Anderson to revise the Enrollment Initiative, with said adjustments. Supported by Randy Root. 3 yes, 0 no. Motion CARRIED.

Motion #2938 was made by Randy Root to approve the 2019/2020 school calendar. Supported by Pam Anderson. 3 yes, 0 no, motion CARRIED.

Meeting adjourned at 7:31 pm

Next meeting, Tuesday, May 21, 2019

5:00 pm training for Board Members

6:00 pm Regular Board Meeting

Respectfully submitted,

A handwritten signature in cursive script that reads "Pam Anderson".

Pam Anderson

Board Vice President/Secretary