

BYRON CENTER CHARTER SCHOOL  
9930 Burlingame Ave., S.W. Byron Center, MI  
**Minutes of the meeting of the School Board for October 22, 2019**

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

Members Present: Racheal Brooker Pam Anderson  
David Selmon  
Members Absent: N/A  
Guests: Nathan VanDussen  
Matt Caywood, GVSU Representative  
Lisa Luczak, Axios HR  
Jill Ayers, School Business Manager  
Mark Kasmer, School Principal

Motion #2959 was made to approve the Agenda dated October 22, 2019 by Pam Anderson, supported by David Selmon. 3 yes, 0 no, motion CARRIED.

Acknowledgements: None

Authorizer Comments: Discussed Governor's targeting of Charter Schools. Discrimination. Asking parents, teachers, staff, to follow up with Governor to get this changed. Approximately \$60,000 cut from our school. School Performance report is being compiled and will be distributed after the first of the year.

Nathan VanDussen: should be good to go on the Board as of November 2019.

School Leaders Reports: Received.

Financial Report: Received.

Facilities Report: Update received.

Public Comment: None

Motion #2960 was made by David Selmon to accept previous Board Meeting Minutes dated August 28, 2019, supported by Pam Anderson. 3 yes, 0 no, motion CARRIED.

Motion #2961 was made by Pam Anderson to accept the School Improvement Plan. Supported by David Selmon. 3 yes, 0 no, motion CARRIED.

Motion #2962 was made by David Selmon to accept the Annual Financial Audit as presented, supported by Pam Anderson. 3 yes, 0 no, motion CARRIED.

Motion #2963 was made by Pam Anderson to accept Federal and State Grant Appropriations, as presented, supported by David Selmon. 3 yes, 0 no, motion CARRIED.

Motion #2964 was made by David Selmon to accept the Funding Resolution letter (to Governor), supported by Pam Anderson. 3 yes, 0 no, motion CARRIED.

Motion #2965 was made by Pam Anderson to adjourn the regular meeting at 6:46 p.m. Supported by David Selmon, 3-yes, 0 no, motion CARRIED.

Closed session meeting: 6:48 pm.

Motion made by David Selmon to return to regular session meeting at 7:10pm, supported by Pam Anderson, 3 yes, 0- no, Motion CARRIED.

Next meeting, Tuesday, November 12, 2019 - 6:00 pm



Respectfully submitted,

Pam Anderson

Board Vice President/Secretary

#### **Mission Statement**

Empowering students to reach their greatest potential by emphasizing personal connections, academic excellence, and positive character values.