

BYRON CENTER CHARTER SCHOOL  
9930 Burlingame Ave., S.W. Byron Center, MI  
**Minutes of the meeting of the School Board for November 11,, 2020**

Meeting was called to order by Racheal Brooker at 6:02 p.m.

**Members Present:** Racheal Brooker Pam Anderson  
Nathan VanDussen David Bolt -via Zoom

**Members Absent:** N/A

**Guests:** Mark Kasmer - School Principal  
Matt Cawood - GVSU representative - via Zoom  
Jill Ayers - Business Manager - BCCS  
Stephanie Owens - 2nd Grade Teacher

**Motion #3012** was made by Nathan VanDussen to approve Agenda. Supported by Pam Anderson. 4 yes, 0 no, motion CARRIED.

**Authorizer Comments:** We were awarded \$4640 for the Academic Grant which is 50% Board Development and 50% Academic Performance. Also let us know that we would be receiving an updated Board Development training list shortly for the 2021 year.

**Acknowledgements:** Mr. Kasmer wanted to acknowledge Mr. Wesley Machiela. He and a support person from the ISD continue to work diligently regarding online status for everyone. Methods, directives, teaching teachers and staff to help aid in the training. He has done a tremendous job.

**Public Comment:** N/A

**Information Items/School Leaders Report:** Received.

**Board Action Items:**

**Motion #3013** was made by Pam Anderson to approve the Fall update of Board Policies. Supported by David Bolt, 4 yes, 0 no, motion CARRIED.

**Motion #3014** was made by Nathan VanDussen to approve the Board Open Meeting Resolution. Supported by Pam Anderson, 4 yes, 0 no, motion CARRIED.

**Motion #3015** was made by Pam Anderson to approve the Extended Covid Learning Plan Update. Supported by Nathan VanDussen. 4 yes, 0 no, motion CARRIED.

**Motion #3016** was made by David Bolt to approve the corrections to the Annual Financial Audit. Supported by Nathan VanDussen, 4 yes, 0 no, motion CARRIED.

**Motion #3017** was made to approve the Updated Grant Awards, including the GVSU Academic Grant by Pam Anderson. Supported by Nathan VanDussen. 4 yes, 0 no, motion CARRIED.

**Motion #3018** was made to approve previous Board meeting minutes by Nathan VanDussen. Supported by Pam Anderson. 4 yes, 0 no, motion CARRIED.

Meeting adjourned at 6:40 pm.

Next meeting, Tuesday, December 15, 2020, at 6:00 pm (via Zoom)



Respectfully submitted,

Pam Anderson

BCCS Board Secretary