

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave., S.W. Byron Center, MI
Minutes of the meeting of the School Board for January 19, 2021
Via Zoom

Meeting was called to order by Racheal Brooker at 6:03 p.m.

Members Present: Racheal Brooker Pam Anderson Nathan VanDussen David Bolt

Members Absent: N/A

Guests: Mark Kasmer - School Principal Stephanie Owens - 2nd Grade Teacher
Jill Ayers - School Business Office Manager Matt Cawood - GVSU representative Chris Stoddard - Axios Advisor

Motion #3022 was made by David Bolt to approve Agenda. Supported by Nathan VanDussen. 4 yes, 0 no, motion CARRIED.

Authorizer Comments: School performance. All reports are a little lacking due to Covid-19. All schools are this year. Not just us. The ability to meet remotely continues through March 31st. On January 8th, Governor encouraged all students to be back in the classroom by March 1, 2021.

All Board members were sent an email regarding continuing education that we can do from January through June of 2021. This will count towards the academic grant from GVSU for our school.

All Board members will also be getting a Board Member Survey from Matt. This form comes to us annually. Please fill out and return.

All Board members also need to have their Conflict of Interest forms in by January 31, 2021.

Public Comment: N/A

Acknowledgements: Mark Kasmer thanked the Board of Education and the BCCS PTO for their gracious gifts at Christmas time. Teachers and staff were very appreciative. Pam also was given a card from Mrs. Whittaker, thanking the BOE and PTO as well. She presented to the Board.

Information Items/School Leaders Report: Received.

Extended Covid Learning Plan ECLP update/Mid-Year/Training Report: Received.

Annual Education Report: Received.

MIOSHA board policy update: Received.

Personnel Update: Received.

Financial Report: Jill Ayers, Business Office

Cash flow update: Received.

Facilities: Steve Boersma, Facilities Director

Report/updates: Received.

Board Action Items:

Motion #3023 was made by Nathan VanDussen to approve the December ECLP/Mid-Year/Stakeholder Training Report. Supported by Pam Anderson. 4 yes, 0 no, motion CARRIED.

Motion #3024 was made by David Bolt to approve and accept the Annual Education Report. Supported by Nathan VanDussen, 4 yes, 0 no, motion CARRIED.

Motion #3025 was made to approve previous meeting minutes by David Bolt. Supported by Pam Anderson, 4 yes, 0 no, motion CARRIED.

Meeting adjourned at 6:37 pm.

Next meeting, Tuesday, February 16, 2021, at 6:00 pm. (TBD via Zoom or in person)

Respectfully submitted,



Pam Anderson

BCCS Board Secretary