

**BYRON CENTER CHARTER SCHOOL**

9930 Burlingame Ave. SW, Byron Center, MI

Minutes of the meeting of the School Board for October 19, 2021

Meeting was called to order by Pam Anderson at 6:02 p.m.

**Members Present:** Pam Anderson David Bolt Nathan VanDussen  
David VanEe Troy Hooker

**Members Absent:** N/A

**Also Present:**

Mark Kasmer - School Principal, Jill Ayers - Office Manager, Stephanie Owens -Teacher  
Matt Cawood -GVSU representative Lisa Luczak – Axios CHRES rep  
Parents: Rebekah Bolt, Will Houghmaster, Sarah and Aaron Rocheleau

**Motion #3065** to Approve Agenda was made by Nathan VanDussen, and supported by David VanEe.  
5 yes, 0 no. Motion carried.

**Acknowledgements:** Mr. Kasmer recognized Stephanie Owens for her extra time spent training on the new MDE School Improvement system.

**Authorizer Comments:** School performance report is in progress and should be ready to present to us in December or January. Board training kicked off in September. Upcoming trainings will be offered with the topics of: Walking through the Performance Report, and New Board Member training. There will be virtual options offered.

**Annual Financial Audit:** Audit highlights were explained by Melissa May of Croskey Lanni, LLC

**Public Comment:** Concerns about mask requirement for K-6 students in light of the new state law were received.

**School Leaders Report: Presented**

**Motion #3066** to revise the BCCS 2021-22 COVID Prevention Strategies to eliminate the K-6 mask requirement was made by Nathan VanDussen and supported by David Bolt. 2 yes, 3 no. Motion failed.

**Financial Report: Presented**

**Facilities Report: Presented**

**Motion #3067** was made by David VanEe to approve the 2021 Financial Audit Report.  
Supported by David Bolt 5 yes, 0 no. Motion carried.

**Motion #3068** was made by Nathan VanDussen to approve the Spring 2021 Board Policies/EDGAR updates. Supported by David VanEe. 5 yes, 0 no. Motion carried.

**Motion #3069** was made by David Bolt to approve the naming of the PASE parent representative as Rhonda Kaechele. Supported by David VanEe. 5 yes, 0 no Motion carried.

**Motion #3070** was made by David VanEe to approve the August 24, 2021 Board meeting minutes. Supported by Nathan VanDussen. 5 yes, 0 no. Motion carried.

Meeting adjourned at 7:25 pm

Next meeting: Tuesday, Jan. 18, 2022 at 6:00pm

Respectfully submitted,

David VanEe  
BCCS Board Secretary