

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Minutes of the meeting of the School Board for January 18, 2022

Meeting was called to order by Pam Anderson at 6:01 p.m.

Members Present: Pam Anderson David Bolt Nathan VanDussen David VanEe

Members Absent: Troy Hooker (attended virtually – did not vote)

Also Present:

Mark Kasmer - School Principal, Stephanie Owens -Teacher, Matt Cawood -GVSU representative

Student Council representatives: Sarah Buchanan and Molly DeVries

Motion #3071 to approve the agenda, with the addition of renewal of board members, was made by Nathan VanDussen. Supported by David VanEe. 4 yes, 0 no. Motion carried.

Acknowledgements: None

Student Council: Sarah and Molly reported about: suggestion box, spirit week, food drive (collected 1,474 lbs.) and lunch break book club starting 3rd quarter.

Authorizer Comments: School performance report explained along with grant money tied to performance. Reminder about upcoming National School of Choice Week. Reminder about upcoming virtual board trainings.

Public Comment: None

School Leaders Report: Presented

Financial Report: Presented

Facilities Report: Received

Motion #3072 was made by David VanEe to approve the Updated School Safety Emergency Operations Plan. Supported by Nathan VanDussen. 4 yes, 0 no. Motion carried.

Motion #3073 was made by David Bolt to approve the Annual Education Report. Supported by David VanEe 4 yes, 0 no. Motion carried.

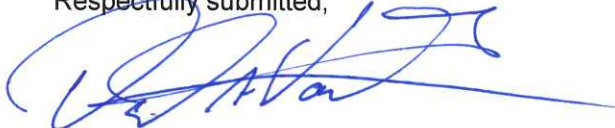
Motion #3074 was made by Nathan VanDussen to approve the Fall 2021 Board Policies updates. Supported by David Bolt 4 yes, 0 no. Motion carried.

Motion #3075 was made by David VanEe to approve the October 19, 2021 Board meeting minutes. Supported by David Bolt. 4 yes, 0 no. Motion carried.

Motion #3076 was made by David Bolt to recommend the renewal of board members Troy Hooker and Nathan VanDussen for another term. Supported by David VanEe. 4 yes, 0 no. Motion carried.

Motion #3077 was made by David VanEe to adjourn the meeting. Supported by David Bolt. 4 yes, 0 no. Motion carried.

Respectfully submitted,



David VanEe
BCCS Board Secretary