

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Minutes of the meeting of the School Board for March 15, 2022

Meeting was called to order by Pam Anderson at 6:04 p.m.

Members Present: Pam Anderson Troy Hooker Nathan VanDussen David VanEe

Members Absent: David Bolt

Also Present:

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

Molly DeVries - Student Council representative, Julie Berner – Special Ed Coordinator/Teacher

Motion #3078 to approve the agenda was made by Nathan VanDussen.

Supported by David VanEe. 4 yes, 0 no. Motion carried.

Student Council: topics Molly reported on: students are discussing with the principal about suggestions for changes to the dress code, success of fundraiser (Candygram sale), lunch period book clubs getting started, suggestion box, and March is Reading Month activities.

Acknowledgements: Mr. Kasmer gave accolades for the great job Mrs. Whittaker, Mrs. Gregorski, Mrs. DeVries and Mrs. Miller are doing with the March is Reading Month activities.

Authorizer Comments: GVSU is hosting a reception for all of their school boards on May 9th. Reminder about upcoming virtual board trainings – April 26th training subject is Budget and Financing. Board members should watch their email for a survey that was sent out, as well as a grant opportunity application.

Public Comment: None

School Leaders Report: Reviewed results of Kent ISD Special Education Audit, information was presented by Mrs. Julie Berner. Reviewed MDE School Accountability Grade – BCCS received a “B” grade for the 2020-21 school year. Data is available for public viewing on the MiSchoolData.org website. Information was presented about the MI State Police Safety Grant application. BCCS will be applying for an upgrade to the two-way communication/bell system and safety glass for the front of the building as well as all exterior doors. Draft versions of the 2022-23 school calendar were presented.

Financial Report: Updates were given for grant applications, current enrollment, and cash flow.

Facilities Report: One more drinking fountain upgrade to a combined fountain/bottle filling station has been completed. Replacement digital projectors are in process of being installed in each classroom. Procuring/finalizing bids on upcoming projects of safety glass, intercom system, gated dumpster enclosure, fiber optic cable installation and additional security camera installation.

Motion #3079 was made by David VanEe to approve the January Board meeting minutes.

Supported by Troy Hooker. 4 yes, 0 no. Motion carried.

Motion #3080 was made by Nathan VanDussen to accept the GVSU Academic Grant.

Supported by David VanEe 4 yes, 0 no. Motion carried.

Motion #3081 was made by David Van Ee to approve the 2022-23 school calendar.

Supported by Nathan VanDussen. 4 yes, 0 no. Motion carried.

Motion #3082 was made by a roll call vote to move to closed session to discuss with the administrator the evaluation process at 7:22pm. 4 yes, 0 no. Motion carried.

Motion #3083 was made by Nathan VanDussen to move back to open session at 7:47 pm.
Supported by Troy Hooker. 4 yes, 0 no. Motion carried.

Meeting adjourned at 8:04 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "David VanEe", written over a horizontal line.

David VanEe
BCCS Board Secretary