## BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Minutes of the meeting of the School Board for October 18, 2022 
Approved

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

## Roll Call:

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

# Also Present:

Mark Kasmer - School Principal, Bill Barker - GVSU representative

## Agenda Approval:

Request made to amend the agenda to include the item A. 2. Learning Loss 98c Grant.

**Motion #3113** to approve the amended agenda was made by Nathan VanDussen. Supported by David VanEe 4 yes, 0 no. Motion carried.

Student Council Update: None

**Acknowledgements:** Mr. Kasmer acknowledged the school staff for parent/teacher conferences, they were well attended. Also, Mrs. Cravino and staff for going through book fair books and removing inappropriate ones.

**Authorizer Comments:** Comments from Bill Barker about his background and willingness to help in whatever way possible. Informed about upcoming principal's meeting and Board training on Nov 16. Reminder to appreciate the staff.

Public Comment: None

## Informational Items:

**School Leaders Report**: A. 1. Update was given for: Student count, GSRP, Grants, Professional Development for teachers, Personnel update (TA, Spanish, ELA)

A. 2. Shared and Discussed Grant proposal for 98C Grant.

Financial Report: B. 1. Updates were given for: cash flow. Status of Savings and ESSER Funds.

**Facilities Report:** C. 1. All projects are in order or on hold, including: mass notification system, internet, playground, GSRP, Cameras and Drywall Cracks

Board Action Items: D. 1. Previous Minutes

**Motion #3114** was made by Nathan VanDussen to approve the previous month's minutes for September 20, 2022. Supported by David Bolt.

4 yes, 0 no. Motion carried.

Meeting adjourned at 6:42 pm.

Respectfully submitted,