

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Minutes of the meeting of the School Board for September 26, 2023

Meeting was called to order by Pam Anderson at 6:08 p.m.

Members Present: Pam Anderson Nathan VanDussen David Bolt David VanEe

Members Absent: Troy Hooker

Also Present:

Mark Kasmer - School Principal, Erin Gregorski – Office Manager, Cheryl Edwards-Cannon -GVSU representative

Motion #3149 was made to approve the agenda was made by David Bolt. Supported by Nathan VanDussen. 4 yes, 0 no. Motion carried.

Acknowledgments: Mr. Kasmer acknowledged Brandon Emmelkamp for all of the extra roles he takes on and the many gifts he brings to each area.

Authorizer Comments: Cheryl Edwards-Cannon went over the qualifications for the GVSU K-12 Academic Grant. She also reviewed this year's Virtual Board Meeting Series and the upcoming "Opportunity for All: How Charter Public Schools and K-12 Options Improve Educational Equity" event.

Croskey Lanni – Auditor Melissa May Report: The School Financial Auditor went over the 2022-23 Financial Audit Report. She will submit it for the Federal government and to GVSU for compliance.

Public Comment: None

School Leaders Report: Mr. Kasmer included information about new grant opportunities and the combination of the 31aa Grant and the 97 School Safety Grant this year, and that they would be renewed. He also gave an update on upcoming events, reviewed the School Improvement Plan, and reviewed the Spring Board Policies.

Financial Report: Updates were given for the revised Grant Awards for the 97 Safety Grant and 31aa Mental Health Grant. The Cash Flow was reviewed as well as any questions on the 2022-23 Financial Audit.

Facilities Report: An update was given on the mass communication system, new improved walkie-talkies, and the leak that has been found causing the problem in Room 401.

Motion #3150 was made by Nathan VanDussen to approve the 2023-24 School Improvement Plan. Supported by David Bolt. 4 yes, 0 no. Motion carried.

Motion #3151 was made by David Bolt to approve the Financial Audit for Fiscal Year ending June 30, 2023. Supported by David VanEe. 4 yes, 0 no. Motion carried.

Motion #3152 was made by David VanEe to approve the previous, August 22, 2023 Board Meeting Minutes. Supported by Nathan VanDussen. 4 yes, 0 no. Motion carried.

Meeting adjourned at 7:07 pm.

Respectfully submitted,