

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave. SW, Byron Center, MI
Minutes of the meeting of the School Board for November 28, 2023

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

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

Members Absent:

Also Present:

Mark Kasmer - School Principal, Erin Gregorski – Office Manager, Cheryl Edwards-Cannon -GVSU representative (Virtual), Sarah Arringdale, Julie Berner, Brandon Emmelkamp, Ian Emmelkamp

Agenda Approval: Request made to amend the agenda to include a closed session for administrative review and to add a request for a special meeting in January, date to be discussed.

#3153 was made to approve the amended agenda, made by David Bolt. Supported by Nathan VanDussen. 3 yes, 0 no. Motion carried.

Acknowledgments: Mr. Kasmer acknowledged Sarah Arringdale, Julie Berner, Brandon Emmelkamp and Ian Emmelkamp for their dedication and service to the school.

Authorizer Comments: Cheryl Edwards-Cannon went over the upcoming Progress Summary Report and what that will include. She also reminded the BOE of the ongoing Board Training. BOE conflict of interest forms will be due in January.

Public Comment: None

School Leaders Report: Mr. Kasmer shared information regarding the upcoming Onsite Review for the Title Program, trend data for State testing, and covered the Board Policies for Fall 2022, Spring 2023 and first reading of Fall 2023. Sarah Arringdale gave a presentation on the MI Model for Reproductive Health that she is teaching. Julie Berner gave a presentation on Student Services, including Special Education, Title I, At Risk, and several grants.

Financial Report: Updates were given for the 35a Additional Instruction Time and Intervention Grant and the 23g MI Kids Back on Track Grant. The Cash Flow was reviewed with no significant changes.

Facilities Report: Improved Walkie Talkies have been ordered for the school, the Kent County Health Department Water Supply Sanitary Survey is completed and we are in compliance. Mr.Boersma recently completed a project to secure the A/C condensers outside that had been shifting downward due to an unstable soil base.

Motion #3154 was made by Nathan VanDussen to approve the Fall 2022 Board Policies. Supported by David Bolt. 3 yes, 0 no. Motion carried.

Motion #3155 was made by David Bolt to approve the Spring 2023 Board Policies. Supported by Nathan VanDussen. 3 yes, 0 no. Motion carried.

Motion #3156 was made by Nathan VanDussen to approve the previous, September 26, 2023 Board Meeting Minutes. Supported by David Bolt. 3 yes, 0 no. Motion carried.

Motion # 3157 was made by David Bolt to approve the addition of a Special Board Meeting on January 23, 2022. Supported by Nathan VanDussen. 3 yes, 0 no. Motion carried.

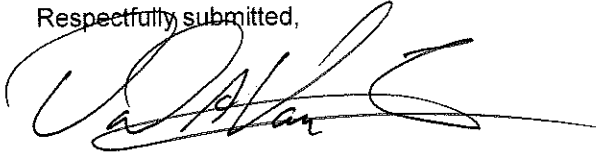
Motion # 3158 was made by Nathan VanDussen to move to a closed session at 7:24pm for administrative review. Supported by David Bolt. 3 yes, 0 no. Motion carried.

Motion #3159 was made by Nathan VanDussen to move to open session. Supported by David Bolt. 3 yes, 0 no. Motion carried.

Meeting adjourned at 7:43 pm.

Next meeting, January 23, 2024 at 6:00pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nathan VanDussen", with a long horizontal flourish extending to the right.