

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Approved Minutes of the meeting of the School Board for January 17, 2023

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, Erin Gregorski – Office Manager, Bill Barker -GVSU representative,
Courtney Stahl – GVSU representative (via zoom) Molly DeVries – Student Council, Ethan Ummin – Student Council

Agenda Approval:

Motion #3115 to approve the agenda was made by Nathan VanDussen. Supported by David Bolt
5 yes, 0 no. Motion carried.

Student Council Update: Molly gave an update on the success of the events that have been held up to the current date and future planned dance. Ethan gave an update on school clubs that are about to start as well as proposed school improvements the student council has made.

Acknowledgments: Mr. Kasmer acknowledged the BOE for their support and specifically for the lunch they were providing to staff over exam week. Nathan VanDussen acknowledged Elise Berner for her professionalism and work with reading intervention.

Authorizer Comments: Comments from Bill Barker about BOE training that needs to be completed to qualify for Academic Grants from GVSU. Courtney Stahl presented information on BCCS' 2021-22 School Performance Report.

Public Comment: None

Informational Items:

School Leaders Report: A. Update was given for: Exams, Professional Development for teachers, Grant status

A. 1. Shared and Discussed the School Safety Emergency Operation Plan Update

A. 2. Shared and Discussed the Annual Education Report (AER)

A. 3. Shared information item of the Fall 2022 Board Policies Update for review

Financial Report: B. 1. Updates were given for: cash flow, the status of ESSER Funds, and MSP Grant Reimbursement.

Facilities Report: C. 1. Mass Communication system is complete, Carpets Cleaned over Christmas break, Installed additional security cameras, and Permanent wired-in smoke detectors were installed in GSRP classroom. Currently monitoring leak in roof above rm 400, adding phone extension to nurse's office and having fiber optic internet installed.

Board Action Items: D. 1. Items for Approval

Motion #3116 was made by David Bolt to approve the School Safety Emergency Operation Plan. Supported by Troy Hooker.
5 yes, 0 no. Motion carried.

Motion #3117 was made by Nathan VanDussen to approve the Annual Education Report. Supported by David VanEe. 5 yes,
0 no. Motion carried.

Motion #3118 was made by Troy Hooker to approve the previous month's meeting minutes for October 18, 2022. Supported
by David Bot. 5 yes, 0 no. Motion Carried.

Meeting adjourned at 7:07 pm.

Respectfully submitted,

David VanEe