

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Approved Minutes of the Special Meeting of the School Board for
February 27, 2023

Meeting was called to order by Pam Anderson at 6:03 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, Courtney Stahl -GVSU
Representative

Agenda Approval:

Motion #3119 to approve the agenda was made by Nathan VanDussen. Supported by David Van Ee
5 yes, 0 no. Motion carried.

Authorizer Comments: Comments from Courtney Stahl pertaining to the Academic Grant, March
Reading Month, and upcoming Board Training/Reception.

Public Comment: None

Informational Items:

School Leaders Report: A. Update was given for: Grant Status for Wellness Officer

- A. 1. Shared and discussed the 98 B Mid-Year Report
 - a) Shared the Associated Transparency and Communication Activities
- A. 2. Shared and discussed BCCS Electronic Device Policy for State Assessments
- A. 3. Shared and discussed the GVSU School Operations Survey: Aggregate v. BCCS Data
- A. 4. Shared information on the Disposition of Conflict of Interest Ruling

Board Action Items: B. Items for Approval

B. 1. Motion #3120 was made by David Bolt to approve the 98 B Mid-Year Report. Supported by Troy
Hooker.

5 yes, 0 no. Motion carried.

B. 2. Motion #3121 was made by Troy Hooker to approve the BCCS Electronic Device Policy for State
Assessments.

Supported by David Van Ee. 5 yes, 0 no. Motion Carried.

Meeting adjourned at 6:54 pm.

Respectfully submitted,


David VanEe