

BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI

Approved Minutes of the meeting of the School Board for

March 21, 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

Members Absent: Troy Hooker

Also Present:

Mark Kasmer - School Principal, Erin Gregorski – Office Manager, Bill Barker -GVSU representative, Molly DeVries – Student Council, Ethan Ummin – Student Council, Ken DeVries – Wellness Officer

Adjusted Agenda Approval:

Motion #3122 to approve the adjusted agenda was made by Nathan VanDussen. Supported by David Van Ee.
4 yes, 0 no. Motion carried.

Student Council Update: Molly gave an update on the Blood Drive, Game Night, Candy Gram sales and Spirit Wars. Ethan gave an update on the new school club, upcoming events, and the School Band's achievements at the festivals.

Acknowledgments: Mr. Kasmer acknowledged Julie Berner for expanding her leadership role with our support services. Nathan VanDussen acknowledged Carrie Holstege for her work with the students at festival. Pam Anderson read a letter that was sent to the Board from Polly Timmerman recognizing the work that Mr. Kasmer does supporting teachers and staff.

Authorizer Comments: Comments from Bill Barker about the Teacher Survey, Academic Grant, Core Value Award application process, and GVSU Photo Contest. He also reminded the Board of the GVSU Board Reception on May 8th.

Public Comment: None

Informational Items:

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

A. 1. Shared a School Performance Update including; Mstep, NWEA, PSAT, SAT

A. 2. Shared and Discussed the State of Michigan Grant Awards

A. 3. Shared information on the GVSU Academic Grant

A. 4. Shared the 2023-24 School Calendar

Financial Report: B. 1. Updates were given for: cash flow and count day enrollment numbers.

Facilities Report: C. 1. Update on the following: Comcast Fiber Optics project is complete, replacement of wireless mic system, roof leak discovered and repaired, water filtration system for teacher's lounge, classroom and entryway window security films, and replacement of science room cabinet.

Board Action Items: D. 1. Items for Approval

Motion #3123 was made by David Bolt to approve the previous, January 17, 2023, Board Meeting Minutes. Supported by Nathan VanDussen. 4 yes, 0 no. Motion carried.

Motion #3124 was made by David Van Ee to approve the February 27, 2023 Special Meeting Minutes. Supported by David Bolt. 4 yes, 0 no. Motion carried.

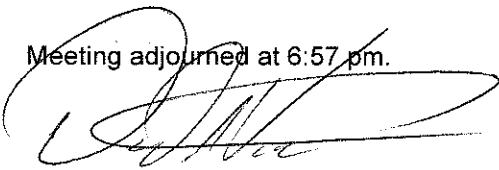
Motion #3125 was made by Nathan VanDussen to approve the acceptance of State Grants. Supported by David Van Ee
4 yes, 0 no. Motion Carried.

Motion #3126 was made by David Van Ee to approve the acceptance of the GVSU Academic Grant. Supported by David Bolt. 4 yes, 0 no. Motion Carried.

Motion #3127 was made by David Bolt to approve the 2023-24 School Calendar. Supported by David Van Ee
4 yes, 0 no. Motion Carried.

Motion #3128 was made by David Van Ee to approve David Bolt as Vice President. Supported by Nathan VanDussen.
3 yes, 0 no. Motion Carried.

Meeting adjourned at 6:57 pm.



Respectfully submitted,

David VanEe