

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave. SW, Byron Center, MI
Proposed Minutes of the meeting of the School Board for
May 16, 2023

Meeting was called to order by Pam Anderson at 6:05 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,

Motion #3129 was made to approve the agenda was made by David Bolt, supported by Nathan VanDussen.

5 yes, 0 no. Motion carried.

Acknowledgments: Mr. Kasmer acknowledged the teachers and staff for all of their hard work this year, especially during the testing season. The Board of Directors acknowledged Mr. Kasmer for all of his hard work this year.

Authorizer Comments: Comments from Bill Barker about the next Board Training on May 22nd and thinking ahead to next year's board calendar, possible new requirements to meet monthly.

Public Comment: David Bolt passed a message from Rebekah Bolt about possible free Active Shooter Training provided by Barry County.

Informational Items:

School Leaders Report:

- A. 1. Update was given for: Upcoming Graduation, Personal Finance Course, Read by Grade 3, and State/National Assessments.
- A. 2. Shared the current status of the Spring Board Policies
- A. 3. Discussed 2023-24 Personnel and Salary
- A. 4. Shared preliminary M-Step Results
- A. 5. Shared the Year-to-Date Summary of Extra Grant Expenditures

Financial Report:

- B. 1. Updates were given for cash flow and GSRP payment.
- B. 2. Update was given for enrollment for the 2023-24 school year, including benefit of GSRP.
- B. 3. Axios Contract Renewal and GVSU Contract Amendment were explained

Facilities Report:

- C. 1. Update on the following: Leak in room 401 – waiting for summer break to remove siding to find the leak, waiting on a second quote for a water filtration system, investigating slow drains in the west end of the elementary wing.

Board Action Items:

- D. 1. Items for Approval

Motion #3130 was made by Nathan VanDussen to approve the previous, March 21, 2023, Board Meeting Minutes. Supported by David Van Ee. 5 yes, 0 no. Motion carried.

Motion #3131 was made by David Bolt to approve the Axios Contract Renewal. Supported by Troy Hooker. 4 yes, 0 no, 1 abstained. Motion carried.

Meeting adjourned at 6:59 pm.

Respectfully submitted,

David VanEe