BYRON CENTER CHARTER SCHOOL

9930 Burlingame Ave. SW, Byron Center, MI Minutes of the meeting of the School Board for November 19, 2024

Meeting was called to order by Pam Anderson at 6:04 p.m.

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

Members Absent:

Also Present: Julie Berner - Interim Princiipal, Erin Gregorski – Office Manager, Bill Barker - GVSU Representative, Ian Emmelkamp - Student Council President

Motion #3207 to approve the agenda as amended was made by Nathan VanDussen. Supported by David Bolt. 5 yes, 0 no. Motion carried.

Acknowledgments: The BOE acknowledged the school staff for helping out in the transition period.

Authorizer Comments: Information was given on the upcoming renewal, Legislative updates and upcoming Board training opportunities.

Student Council Report: Ian Emmelkamp provided an update on the student council including council membership updates, upcoming and past events, and ideas for school improvement.

Public Comment: None

School Leaders Report: Julie Berner offered a general school update including information about the upcoming renewal with GVSU. The 2024 Fall Board Policies were also discussed.

Financial Report: Grant and Cash Flow updates were given. The 2023-24 Financial Audit was presented, along with information on the new Earned Sick Time Act.

Facilities Report: An update was given on current projects.

Motion #3208 was made by David Bolt to approve both the previous Board Meeting Minutes from September 24, 2024 Regular Meeting and October 22, 2024 Special Meeting. Supported by David VanEe. 5 yes, 0 no. Motion carried.

Motion #3209 was made by Nathan VanDussen to approve the 2023-2024 Financial Audit. Supported by Troy Hooker. 5 yes, 0 no. Motion carried.

Motion #3210 was made by Troy Hooker to approve the Interim Duties Stipends. Supported by David VanEe. 5 yes, 0 no. Motion carried.

Meeting adjourned at 7:21 pm.

Next meeting Tuesday, February 18, 2025 at 6:00pm.

Respectfully submitted,

David VanEe

BCCS Board Secretary