

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave SW, Byron Center, MI 49315
Minutes of the School Board Special Meeting for November 26, 2024

Meeting was called to order by Pam Anderson at 8:15 a.m.

Members Present: Pam Anderson, David Bolt, Nathan VanDussen, David VanEe

Members Absent: Troy Hooker

Also Present: Erin Gregorski – Office Manager

Motion #3211 was made by David VanEe to approve the agenda as amended. Supported by Nathan VanDussen. 4 yes, 0 no. Motion Carries.

Public Comment: None

Motion #3212 was made by David Bolt to approve the designation of the School Leader as bank signer and for AHERA, Freedom of Information Act, Sexual Harassment, Title VI, Title IX, Civil Rights, and Section 504 contract, and authorize- the school leader to negotiate and implement contracts with service providers (vendors). Supported by David VanEe. 3 yes, 0 no. Motion Carries.

Motion #3213 was made by Nathan VanDussen to approve the removal of David King as a signer for Huntington National Bank. Supported by David Bolt. 4 yes, 0 no. Motion Carries.

Motion #3214 was made by David Van Ee to approve the previous meeting minutes from November 19, 2024. Supported by David Bolt. 4 yes, 0 no. Motion Carries.

Motion #3215 was made by Nathan VanDussen to approve a check paid in full to Julie King for the amount of \$2,100 for website work done on the back end, with no deliverables and no further work to be done. Supported by David Van Ee. 4 yes, 0 no. Motion Carries.

Meeting adjourned at 8:30 a.m.

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

Respectfully submitted,

David Van Ee

