

BYRON CENTER CHARTER SCHOOL
9930 Burlingame Ave. SW, Byron Center, MI
Minutes of the meeting of the School Board for February 20, 2024

Meeting was called to order by Pam Anderson at 6:02 p.m.

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, Courtney Stahl - GVSU Representative, Holly Cravino - Counselor, Kinsley Duncan - Student Council President

Motion #3167 was made to approve the agenda by David Bolt. Supported by Nathan VanDussen. 4 yes, 0 no. Motion carried.

Student Council Update: Valentine’s Carnation and Candy Sale was a big success, selling over 100 of each item. Gave an update on Friday after school sports with 30 participants. Update on winter dance. Will work School Improvement ideas at the next student council meeting.

Acknowledgments: Mr. Kasmer acknowledged Holly Cravino for the wealth of knowledge she brings to our school, especially with online learning and our summer credit recovery program.

Authorizer Comments: Courtney Stahl presented the information on our School Performance Report. Bill Barker announced the award of the Academic Grant for last year and went over the qualifications for the Grant for next year.

Motion 3168: was made by Nathan VanDussen to amend the agenda to approve the acceptance of the 2022-23 Academic Grant. Supported by David VanEe. 4 yes, 0 no. Motion carried.

Public Comment: None

School Leaders Report: Holly Cravino presented on Career and College Readiness opportunities at BCCS. Mr. Kasmer included information about personnel updates, job descriptions for our Director of Student Services and Wellness Office, and updates on upcoming events.

Financial Report: Updates were given for paid marketing through GRKids.org, involvement with the Byron Center Chamber of Commerce and cashflow.

Facilities Report: An update was given on current projects and on the status of our new walkie talkies.

Motion #3169 was made by David Bolt to recommend Pamela Anderson for reappointment as Board President on the Byron Center Charter School Board of Directors. Supported by David VanEe. 3 yes, 0 no. Motion carried.

Motion #3170 was made by Nathan VanDussen to recommend David VanEe for reappointment as Board Secretary on the Byron Center Charter School Board of Directors. Supported by David Bolt.. 3 yes, 0 no. Motion carried.

Motion #3171 was made by Nathan VanDussen to approve the previous Special Board Meeting Minutes from January 23, 2024.. Supported by David Bolt. 4 yes, 0 no. Motion carried.

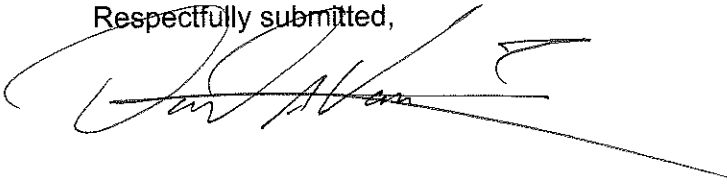
Motion #3172 was made by Nathan VanDussen to approve the previous Special Board Meeting Minutes from February 12, 2024.. Supported by David Bolt. 4 yes, 0 no. Motion carried.

Motion #3173 was made by David Bolt to accept the 2022-23 Academic Grant. Supported by Nathan VanDussen. 4 yes, 0 no. Motion Carried.

Meeting adjourned at 7:13 pm.

Next meeting Tuesday, March 19, 2024.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nathan VanDussen", is written over a horizontal line. The signature is stylized and extends to the right of the line.