BYRON CENTER CHARTER SCHOOL

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

Meeting was called to order by Pam Anderson at 6:05 p.m.

Members Present: Pam Anderson Nathan VanDussen David VanEe

Troy Hooker - Virtual David Bolt - Virtual

Members Absent:

Also Present:

Mark Kasmer - School Principal, Erin Gregorski - Office Manager, Bill Barker - GVSU representative,

#3174 was made to approve the agenda, made by Nathan VanDussen. Supported by David VanEe. 3 yes, 0 no. Motion carried.

Acknowledgments: Mr. Kasmer acknowledged the senior class that attended the JA Financial Park and Mrs. Cravino for setting that up.

Authorizer Comments: Bill Barker went over the Core Values Award application and the renewal of the contract with GVSU coming in the fall.

Public Comment: None

School Leaders Report: Mr. Kasmer shared information regarding 2024-25 enrollment, upcoming activities including Reading Month, the onsite review, grant updates, and the 2024-25 school calendar.

Financial Report: The Cash Flow was reviewed with no significant changes.

Facilities Report: Waiting on delivery of the FCC-licensed radios. Mr. Boersma has created a preliminary plan to update and improve the playground. The mass notification system from room 204 has been sent back to the manufacturer and we are waiting for a warranty replacement.

Motion #3175 was made by David VanEe to approve the 2024-2025 School Calendar. Supported by Nathan VanDussen. 3 yes, 0 no. Motion carried.

Motion #3176 was made by Nathan VanDussen to approve the previous Board Meeting Minutes from February 20, 2024. Supported by David VanEe. 3 yes, 0 no. Motion carried.

Meeting adjourned at 6:46 pm.

Next meeting, May 14, 2024 at 6:00 pm.

Respectfully submitted,

David VanEe