

**BYRON CENTER CHARTER SCHOOL**  
9930 Burlingame Ave. SW, Byron Center, MI  
Minutes of the meeting of the School Board for June 25, 2024

Meeting was called to order by Pam Anderson at 5:58 p.m.

**Members Present:** Pam Anderson, David Bolt, David VanEe, Troy Hooker

**Members Absent:** Nathan VanDussen

**Also Present:**

Mark Kasmer - School Principal      Erin Gregorski - Office Manager      Gretchen LaHaie - GVSU Rep  
David King – Incoming School Principal

**Motion #3180** was made by David Bolt to appoint Mark Kasmer temporary Board Chairman for the purpose of Election of Officers. Supported by David VanEe. 4 yes, 0 no. Motion carried.

**Election of Officers: Motion #3181** was made by David Bolt to nominate Pam Anderson - President, David Bolt – Vice President, Nathan VanDussen - Treasurer, and David VanEe – Secretary supported by Troy Hooker. 4 yes, 0 no. Motion carried.

**Motion #3182** was made by Troy Hooker to remove Mark Kasmer as temporary Chairman and revert control of the meeting back to the Board President. Supported by David Bolt. 4 yes, 0 no. Motion carried.

**Motion # 3183** was made to Approve the Agenda was made by Troy Hooker, supported by David VanEe. 4 yes, 0 no. Motion carried.

**Acknowledgments:** Mr. Kasmer thanked the Board of Education for their service. BOE thanked Mr. Kasmer for all he has done for BCCS over the years.

**Authorizer Comments:** Announced a new Board Email from the CSO that will start July 1<sup>st</sup>. Reminded of the Fall Board President’s retreat.

**Public Comment:** No public attended

**School Leaders Report: Presented**

**Financial Report: Presented**

**Facilities Report: Presented**

**Motion #3184** was made by David VanEe to approve the May 19, 2024 meeting minutes. Supported by David Bolt. 4 yes, 0 no. Motion carried.

**Motion #3185** was made by David Bolt to approve the K-5 ELA Curriculums. Supported by David Bolt. 3 yes, 0 no, 1 abstained. Motion carried.

**Motion #3186** was made by Troy Hooker to approve the Spring 2024 Board Policies. Supported by David Bolt. 4 yes, 0 no. Motion Carried.

**Motion #3187** was made by David VanEe to approve the 98b EOY Report. Supported by Troy Hooker. 4 yes, 0 no. Motion carried.

**Motion #3188** was made by David Bolt to approve the MHSAA Renewal Resolution. Supported by David VanEe. 4 yes, 0 no. Motion carried.

**Motion #3189** was made by Troy Hooker to approve the BCCS Mid-High Courses and EL LAP. Supported by David VanEe. 4 yes, 0 no. Motion carried.

**Motion #3190** was made by David Bolt to approve the CJIS LASO Appointment. Supported by Troy Hooker. 4 yes, 0 no. Motion carried.

**Motion #3191** was made by Troy Hooker to adopt the 2023-2024 Amended Budget and adopt the 2024-2025 Proposed Budget, for both the General Fund and Student Activities Special Revenue Fund. Supported by David VanEe. 4 yes, 0 no. Motion carried.

**Motion #3192** was made by David Bolt to approve the Grant Initial Allocations. Supported by David VanEe. 4 yes, 0 no. Motion carried.

**Motion #3193** was made by Troy Hooker to approve the Croskey Lanni Consent Letter. Supported by David Bolt. 4 yes, 0 no. Motion carried.

**Motion #3194** was made by David VanEe to approve the Engagement of Marcum LLC. Supported by Troy Hooker. 4 yes, 0 no. Motion carried.

**Motion #3195** was made by David Bolt to the following: The Board's intent to comply with all rules, laws and regulations, the setting of dates, times and place of the regular board meetings as well as the location of the official posting place, selection of Huntington National Bank as the depository of school funds, the names of David King, Erin Gregorski and Karen Boersma as signatories on said account, recommendation to Bond the Board Treasurer/CAO, Appointment of Clark Hill, Miller Canfield and C53 Law as the board legal councils, appointment of Marcum LLC. as the Board's auditing firms, designation of David King as the Academy's AHERA, Freedom of Information Act, Sexual Harassment, Title VI, Civil Rights, Title IX, and Section 504 contact, naming the Board Treasurer as Chief Administrative officer of the Board, Authorize the school leader (or their designee) to negotiate & implement contracts with service providers (vendors). Supported by Troy Hooker. 4 yes, 0 no. Motion carried.

Meeting adjourned at 7:06 pm.

Next meeting, Tuesday, August 20, 2024 at 6:00 pm

Respectfully submitted,

David VanEe  
BCCS Board Secretary