

*Canton Preparatory High School  
Board Meeting Minutes  
Wednesday, November 4, 2020 at 6:00 pm*

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Meeting held at:  
Google Meets (virtual)

BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Mary Jo Boruta – Treasurer	X	
Carrie Fanin - Director		X
Ted Lang – President	X	
Lawrence Millben - Secretary	X	
Laura Mortier – Vice President	X	

Non-Board Members Attending:

- 1) Ron Brown – Instructional Coach
- 2) Darcie Delaney – BDO
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Stephanie Roberts – Principal
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Anthony McNamara – Assistant Principal
- 7) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:00 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

A motion was made by Ms. Mortier and supported by Ms. Boruta to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

FY2020 Audited Financial Statements

Ms. Delaney presented the FY2020 Audited Financials and answered questions from the Board.

School Leadership Report

Mr. McNamara spoke about the student of the month (Moral Focus) virtual shout-outs for Wisdom and Respect. Ms. Schmotzer spoke about the recent regional professional development. Ms. Roberts

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provided an enrollment update, summarized the Title I parent meeting, shared the weekly participation rates, and spoke about upcoming events.

Fall 2020 NWEA Results

Mr. McAnally presented the fall NWEA results.

Board Funds Report

The Board reviewed the latest Board Funds Report.

Monthly Financials

The Board reviewed the latest monthly financials. Ms. Roberts and Mr. McNamara answered a question from the Board about Pupil Services.

5. COMMENTS BY AUTHORIZER

Ms. Franklin complimented the School Leadership Team for their work in this challenging school year. She reminded the Board that the charter renewal process is underway with a virtual “site visit” scheduled for December 15. She spoke about the status of virtual board meetings through December 31, 2020 and the forecast after that date.

6. DISCUSSION ITEMS

a. Extended Learning Plan - November

Mr. McAnally presented the proposed modification to the Extended Learning Plan for the weeks of November 23, November 30, and January 4. Ms. Roberts answered a question from the Board about temperature checks.

b. 2021-22 Offered Seats Schedule

The Board reviewed the proposed 2021-22 Offered Seats Schedule.

7. ACTION ITEMS

A motion was made by Ms. Boruta and supported by Mr. Millben to:

- Approve the October 7, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the Continuation of the Extended Learning Plan as presented; and
- Approve the 2021-22 Offered Seats Schedule as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

No public comments were given.

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9. BOARD COMMENTS

Ms. Mortier thanked the School Leadership Team.

10. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

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**Officer of the Board Signature**