

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, September 20th, 2018 at 4:00 p.m.*

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Woodward and Mr. Romoslawski presented the School Leadership Report, covering enrollment, final 2018-19 School Improvement Plan goals, 2018 Advanced Placement and PSAT/SAT results, staff updates, school culture update, and Moral Focus.

The Board was introduced to Mr. Engelsman, student teacher, who spoke about his experience last year and so far this year and answered questions from the Board.

Ms. Woodward presented the 2018-19 Board Funds Budget proposal.

Mr. McAnally updated the Board on the recent resolution to school's Office for Civil Rights (OCR) complaint regarding the accessibility of the school website for individuals with visual impairments.

The Board reviewed the 2019-20 E-Rate Consortium documents.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon gave an update on the GVSU Academic Grant, noting the 2018-19 process and requirements are the same as in 2017-18. She noted the revised Contract Performance Review tri-fold report is anticipated to be available by November.

6. DISCUSSION ITEMS

a. Board Vacancy

Mr. DeVries acknowledged a vacancy on the Board of Directors created by the resignation of Peter Johnson in August due a work relocation out of state. Mr. Johnson referred Chelsea Roelofs as a potential candidate. Mr. DeVries noted that he has met with Ms. Roelofs, and that she has met Ms. Woodward and the school leadership team and toured the school.

Ms. Roelofs shared more on her background and experience in education and governance, and answered questions from Board members.

7. ACTION ITEMS

a. Approval of the June 21, 2018 Board Meeting Minutes

A motion was made by Ms. Zehr and supported by Dr. Hebert to approve the June 21, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, September 20th, 2018 at 4:00 p.m.

b. Approval of the 2018-19 Board Funds Budget

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the 2018-19 Board Funds Budget as presented. The motion was approved unanimously.

c. Approval of the 2019-20 E-Rate Consortium Letter of Agency and Form 479

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the E-Rate Consortium Letter of Agency and Form 479. The motion was approved unanimously.

d. Nomination of Board Candidate for Appointment

A motion was made by Mr. DeVries and supported by Ms. Zehr to nominate Chelsea Roelofs for appointment to the Board of Directors. The motion was approved unanimously.

8. PUBLIC COMMENT

Mr. Angerer congratulated the school leadership team for a great start to the new school year.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

A motion was made by Dr. Hebert and supported by Ms. Zehr to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 4:56 p.m.

OFFICER OF THE BOARD

SIGNATURE

Patti M. Zehr