

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, June 4, 2020 at 12:00 pm*

Meeting held virtually via Google Meets

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Director		X
Dr. William Kennelly – President	X	
John Biskner – Treasurer	X	
Christine Sturm – Secretary	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services
- 2) Travis Batt – Principal
- 3) Brittany Cook – Field Representative, BMCC
- 4) Carlos Hall – Assistant Principal and Teacher
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Scott Stine – Assistant Principal and Athletic Director
- 7) Jessica Wood – Academic Specialist and Teacher

1. CALL TO ORDER

The meeting began at 12:04 p.m. informational purposes. Mr. Batt began presenting the School Leadership Report. Ms. Wood shared her experience with distance learning. The Board reviewed and discussed the Parent Survey Results.

Dr. Kennelly called the meeting to order at 12:20 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Boruta and supported by Ms. Sturm to approve the agenda as presented. The motion was approved unanimously by roll call vote.

3. PUBLIC COMMENT

No public comments were given.

4. MANAGEMENT REPORTS

Mr. Batt delivered the School Leadership Report

Spring 2020 Parent Survey Results

The Board reviewed and discussed the Spring 2020 Parent Survey Results.

School Scorecard

The Board Reviewed and discussed the updated School Scorecard.

Board Funds Report

The Board reviewed and discussed the latest Board Funds Report.

Monthly Financials & Invoices

The Board reviewed and discussed the Financials through April 30, 2020 and Invoice for April 2020.

5. COMMENTS BY AUTHORIZER

Ms. Cook updated the Board on Epicenter compliance and Spring Board and School Leader Training on June 9.

6. DISCUSSION ITEMS

a. 2020-21 Parent and Student Handbook

The Board reviewed and discussed the 2020-21 Parent and Student Handbook.

b. 2020-21 MHSAA Membership

Mr. Stine provided an update on 2020-21 MHSAA athletics.

7. ACTION ITEMS

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

- Approve the May 7, 2020 Board Meeting Minutes as presented;
- Approve the 2020-21 Parent Student Handbook as presented and designate the Board President (or designee) to work with Board Legal Counsel on any required legal updates to the Handbook; and
- Approve the 2020-21 MHSAA Membership Resolution 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

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 12:44 p.m.



Officer of the Board Signature

John Biskner