

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, March 6, 2019 at 6:00 pm*

Meeting held at:

Canton Preparatory High School
46610 Cherry Hill Road
Canton, MI 48188

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

Ted Lang – President		X
Laura Mortier – Vice President	X	
Mary Jo Boruta – Treasurer	X	
Kwesi Betseraï – Secretary	X	
Carrie Fanin - Director		X

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Assistant Principal, Canton Prep
- 3) Rajeshri Bhatia – School Consultant, GVSU
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Anthony McNamara – Teacher, Canton Prep
- 6) Stephanie Roberts – Principal, Canton Prep
- 7) Jennifer Schmotzer – Teacher and Academic Specialist, Canton Prep

Guest students: John Bergler, Lorre Douglas, Reagan Farsakian, Savanna Kleinsorge

1. CALL TO ORDER

Ms. Mortier called the meeting to order at 6:03 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Roberts introduced two members of her three-member school leadership team for the 2019-20 school year: Mr. McNamara and Ms. Schmotzer (Mr. Brown was attending a school event off-campus), who will serve as part-time Assistant Principal and part-time teacher.

Ms. Roberts answered questions about enrollment. She also presented the NWEA fall to winter growth report. Ms. Schmotzer answered a question about the Reading and Language Usage assessments.

Four seniors shared their experiences at Canton Prep and their plans after graduation, and answered questions from the Board.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia provided Board Members with invitations for the April 15 GVSU Board Reception event.

6. DISCUSSION ITEMS

a. Charter Contract Amendment (Early College Program)

The Board reviewed and discussed the charter contract amendment for the Early College Program.

b. 2019-20 School Calendar

The Board reviewed and discussed the proposed 2019-20 School Calendar.

c. 2019-20 Board Meetings Calendar

The Board reviewed and discussed the proposed 2019-20 Board Meetings Calendar.

d. GVSU Board Training

The Board discussed having their required training at the June 5th meeting, and asked Ms. Bhatia to send a list of topics for consideration.

e. Board Term Renewals

Ms. Mortier stated her intention to renew her term.

7. ACTION ITEMS

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

- Approve the January 9, 2019 Board Meeting Minutes as presented;
- Approve the Charter Contract Amendment Resolution as presented;
- Approve the 2019-20 School Calendar as presented;
- Approve the 2019-20 Board Meetings Calendar as presented; and
- Nominate Laura Mortier for term renewal.

The motion was approved unanimously.

8. PUBLIC COMMENT

There was no public comment.

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9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 6:47 p.m.



Officer of the Board Signature