

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, January 9, 2020 at 8:30 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Tonishia Holloway – Vice President	X	
John Losen – President		X
Nicole Crockett – Secretary-Treasurer		X
John Perfetti – Director	X	
Doug Reimel – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Allison Bondie – Assistant Principal
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Geoffrey Kopp – Music Teacher
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Ronald Pummill – Athletic Director
- 7) Erica Sharp – Principal

1. CALL TO ORDER

Ms. Holloway called the meeting to order at 8:40 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the public.

4. MANAGEMENT REPORTS

Ms. Sharp, Ms. Bondie, and Mr. Pummill delivered the School Leadership Report. Two students spoke to the Board about their experiences in the Early College Program.

The Board reviewed and discussed the Fall 2019 Parent Satisfaction Survey results, school scorecard, Board Funds Report, and monthly financials.

5. COMMENTS BY AUTHORIZER

Ms. Franklin congratulated the Board on a successful seven-year charter renewal and announced the 2019-20 Academic Grant.

6. DISCUSSION ITEMS

a. FY2020 Audit Firm

The Board discussed the appointment of an audit firm for the FY2020 audit.

b. Board Term Renewals

The Board reviewed upcoming Board term expirations. Mr. McAnally noted he would connect with Ms. Crockett regarding her intention to renew her term on the Board.

c. Revision to Medical Health Policy

The Board reviewed the proposed revision to the Medical Health Policy.

d. Pupil Accounting: Definition of Full-Time Student

The Board reviewed and discussed the proposed definition of a full-time student for pupil accounting purposes.

7. ACTION ITEMS

A motion was made by Mr. Perfetti and supported by Mr. Reimel to:

- Approve the November 6, 2019 Board Meeting Minutes as presented;
- Appointment of BDO as the Audit Firm for the FY2020 Audit;
- Approve the Revision to the Medical Health Policy as presented; and
- Approve the Definition of a Full-Time Student as presented

The motion was approved unanimously.

8. PUBLIC COMMENT

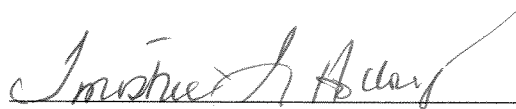
There were comments from the public.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 9:24 a.m.



Officer of the Board Signature