

**GRAND RIVER PREPARATORY HIGH SCHOOL**  
*Board Meeting Minutes*  
*Thursday, September 19th, 2019 at 4:00 p.m.*

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Meeting held at:  
Grand River Preparatory High School  
650 52<sup>nd</sup> Street, SE  
Grand Rapids, MI 49548

**BOARD OF DIRECTORS:                                    PRESENT       UNABLE TO ATTEND       TERM EXPIRATIONS**

John Booy – Vice President	X		June 30, 2020
Andrew DeVries – President	X		June 30, 2021
Dr. David Hebert - Director		X	June 30, 2021
Patti Zehr – Secretary-Treasurer	X		June 30, 2020

Non-Board Members Attending:

1. Dave Angerer – Director of Educational Services, PrepNet
2. Elizabeth Brown – Teacher
3. Cheryl Edwards-Cannon – School Consultant, GVSU
4. Nahed Fernando – Board Candidate
5. Spencer Long – Teacher
6. Sean McAnally – Board Representative, PrepNet
7. Aaron Romoslawski – Assistant Principal
8. Koree Woodward – Principal

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:00 p.m.

2. PUBLIC COMMENT

There were no public comments.

3. MANAGEMENT REPORTS

Ms. Woodward and Mr. Romoslawski delivered the School Leadership Report. The Board reviewed PSAT/SAT results, enrollment demographics, and heard from PrepNet about the addition of American Sign Language to course offerings.

4. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon spoke about GVSU's new President, and noted that the Contract Performance Report will be distributed at the next Board meeting.

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5. DISCUSSION ITEMS

a. Board Vacancy

Mr. DeVries expressed the Board's excitement for Ms. Fernando to be joining the Board. Ms. Edwards-Cannon outlined the appointment timeline.

b. 2019-20 PrepNet Courses – American Sign Language

Mr. Angerer talked about the addition of American Sign Language to PrepNet course offerings.

c. Cardiac Emergency Response Plan Review

The Board reviewed the Cardiac Emergency Plan. Mr. Romoslowski answered questions from the Board.

d. Revision of Medical Health Policy

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

e. Revision of School Safety Policy

The Board reviewed and discussed the proposed revisions to the School Safety Policy. Mr. McAnally noted that revisions to the school's safety protocols were underway in light of the new legislation. Action on the policy and Board review of the school safety plan is to take place at the November meeting.

f. 2020-21 E-Rate Consortium and CIPA Compliance

The Board reviewed the 2020-21 E-Rate Consortium Letter of Agency and CIPA Form 479.

6. ACTION ITEMS

A motion was made by Ms. Zehr and supported by Mr. Booy to:

- Approve the June 25, 2019 Board Meeting Minutes as presented;
- Nominate Nahed Fernando for Board Appointment;
- Approve the addition of American Sign Language to course offerings;
- Approve the Cardiac Emergency Response Plan as presented;
- Approve the proposed revisions to the Medical Health Policy as presented; and
- Approve the 2019-20 E-Rate Consortium Letter of Agency and CIPA Form 479 as presented

The motion was approved unanimously.

7. PUBLIC COMMENT

There were no public comments.

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8. BOARD COMMENTS

There were no Board comments.

9. ADJOURNMENT

The meeting was adjourned at 5:22 p.m.

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**Certification**

The undersigned duly qualified and acting Secretary of the Board of Directors of the Academy, hereby certifies that the foregoing is a true and complete copy of the Minutes adopted by the Board at a regular meeting held on the date noted above, and certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

**OFFICER OF THE BOARD**

**SIGNATURE**

*Patrick M. Gentry*

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