

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, October 8, 2020 at 8:30 am*

Meeting held at:
Google Meets (virtual)

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

Non-Board Members Attending:

- 1) Allison Bondie – Assistant Principal
- 2) Ian Callaway – Assistant Principal
- 3) Danielle Carlson – Principal
- 4) Brooke Franklin – School Consultant, GVSU
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Student #17979
- 7) Student #17844

1. CALL TO ORDER

Mr. Losen called the meeting to order at 8:30 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

Ms. Bondie introduced two students, who spoke about their experiences with the hybrid instructional format and answered questions from the Board. Ms. Bondie elaborated on the Advisory and Tuesday/Thursday check-ins schedule.

Ms. Bondie spoke about attendance procedures, NWEA testing, team member updates, the staff mentoring program, and student clubs. Ms. Carlson provided an update on guidelines for athletics.

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Mr. McAnally and Ms. Carlson answered a question about food service.

Ms. Carlson answered a question about virtual students.

Board Funds Report

The Board reviewed the latest Board Funds Report.

5. COMMENTS BY AUTHORIZER

Ms. Franklin stated that guidance would be coming soon regarding continued virtual meetings.

6. DISCUSSION ITEMS

a. Continuation of Extended Learning Plan

The Board discussed the proposed Resolution for Continuation of the Extended Learning Plan.

7. ACTION ITEMS

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

- Approve the September 10, 2020 Board Meeting Minutes as presented; and
- Approve the Resolution Approving the Continuation of the Extended Learning Plan as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

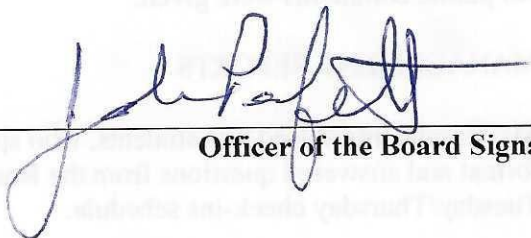
Ms. Franklin thanked the School Leadership Team for bringing students to the meeting to share about their experience in this unusual year.

9. BOARD COMMENTS

Ms. Holloway recommended the many opportunities available for Board members offered by MAPSA.

10. ADJOURNMENT

The meeting was adjourned at 9:09 a.m.



Officer of the Board Signature