

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, January 6, 2021 at 6:00 pm*

Meeting held at:
Google Meets (virtual)

BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Mary Jo Boruta – Treasurer	X	
Carrie Fanin - Director		X
Ted Lang – President	X	
Lawrence Millben - Secretary	X	
Laura Mortier – Vice President	X	

Non-Board Members Attending:

- 1) Ron Brown – Instructional Coach
- 2) Brooke Franklin – School Consultant, GVSU
- 3) Aquan Grant – Director of School Quality
- 4) Sean McAnally – Board Representative
- 5) Anthony McNamara – Assistant Principal
- 6) Stephanie Roberts – Principal
- 7) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:01 p.m.

OATH OF OFFICE

Ms. Franklin re-administered the Oath of Office to Ms. Mortier.

2. ROLL CALL AND APPROVAL OF AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

4. MANAGEMENT REPORTS

School Leadership Report

Ms. Roberts and the School Leadership Team reported on the upcoming semester exams prep and schedule. She announced the departure of Mr. McNamara, who shared his thanks to the Board.

Board Funds Report

The Board reviewed the latest Board Funds Report.

Monthly Financials – November

The Board reviewed the financials through November.

5. COMMENTS BY AUTHORIZER

Ms. Franklin wished the Board a Happy New Year and updated the Board on recent legislation allowing virtual meetings through March 31.

6. DISCUSSION ITEMS

a. Extended COVID-19 Learning Plan – Remote Learning Extension

The Board reviewed the Extended COVID-19 Learning Plan Resolution for January.

b. Board Term Renewals

The Board reviewed upcoming Board Term expirations.

c. FY20201 Audit Firm Selection

The Board reviewed the audit firm memo.

7. ACTION ITEMS

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

- Approve the December, 2020 Board Meeting Minutes as presented;
- Approve the Extended COVID-19 Learning Plan (ECLP) Resolution – January; and
- Appoint Plante Moran as the audit firm for the FY2021 Audit;

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

No public comments were given.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

Officer of the Board Signature

DRAFT