

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, November 5, 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) Darcie Delaney-LaBush – BDO
- 5) Brooke Franklin – School Consultant, GVSU
- 6) John LaFramboise – BDO
- 7) Sean McAnally – Board Relations Representative, PrepNet
- 8) Ron Pummill – Athletic Director

**1. CALL TO ORDER**

Mr. Losen called the meeting to order at 8:31 a.m.

**2. ROLL CALL AND APPROVAL OF THE AGENDA**

A motion was made by Mr. Reimel and supported by Ms. Holloway 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**

FY2020 Audited Financials

Mr. LaFramboise and Ms. Delaney-LaBush presented the FY2020 audited financial statements and took questions from the Board.

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, November 5, 2020 at 8:30 am*

---

School Leadership Report

Mr. Pummill shared a presentation about athletics and physical education in the hybrid/virtual setting and answered questions from the Board.

Ms. Bondie shared current enrollment and weekly participation rates.

Fall 2020 NWEA Reports

Mr. McAnally and Ms. Bondie presented the fall 2020 NWEA reports.

Board Funds Report

The Board reviewed the latest Board Funds Report.

Monthly Financials

The Board reviewed the monthly financials.

5. COMMENTS BY AUTHORIZER

Ms. Franklin reminded the Board of the current and upcoming status of the Open Meetings Act in regard to virtual Board meetings. She thanked the Board for their high attendance.

6. DISCUSSION ITEMS

a. Continuation of Extended Learning Plan

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

b. 2021-22 Offered Seats Schedule

The Board discussed the proposed 2021-22 Offered Seats Schedule. Mr. McAnally and Ms. Carlson answered questions from the Board.

7. ACTION ITEMS

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

- Approve the October 8, 2020 Board Meeting Minutes as presented;
- Approve the Resolution Approving the Continuation of the Extended Learning Plan as presented; and
- Approve the 2021-22 Offered Seats Schedule as presented.

The motion was approved unanimously.

8. PUBLIC COMMENT

No public comments were given.

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, November 5, 2020 at 8:30 am*

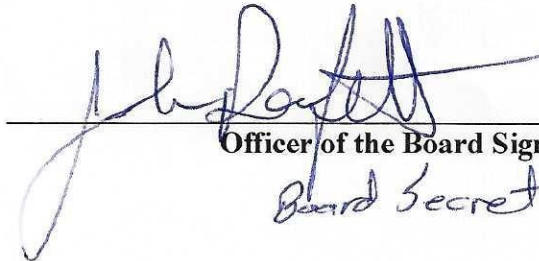
---

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 9:34 a.m.

  
\_\_\_\_\_  
**Officer of the Board Signature**  
Board Secretary