

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, October 7, 2020 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) Dave Angerer – Director of Educational Services, PrepNet
- 2) Brooke Franklin – School Consultant, GVSU
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Anthony McNamara – Assistant Principal
- 5) Stephanie Roberts – Principal
- 6) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:00 p.m.

2. PUBLIC COMMENT ON AGENDA ITEMS

No public comments were given.

3. MANAGEMENT REPORTS

Ms. Roberts presented the School Leadership Report and summarized how the school is accommodating requests for individual schedule and format changes, what feedback is being received from families on the hybrid and remote format, and provided an enrollment update.

Ms. Schmotzer spoke about staff meetings and check-ins, virtual check-ins with students on Tuesdays and/or Thursdays, and the upcoming regional professional development focusing on student engagement and data diving.

Mr. McNamara spoke about the student-to-student mentoring program he is continuing for facilitate in a virtual format.

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Board Funds Report

The Board reviewed the latest Board Funds Report.

4. COMMENTS BY AUTHORIZER

Ms. Franklin stated there is not, at this time, additional information available regarding continued virtual meetings, but an update was expected later in the week or early next week.

5. DISCUSSION ITEMS

a. Continuation of Extended Learning Plan

Mr. McAnally provided an overview of the Resolution Approving the Continuation of the Extended Learning Plan. Mr. Angerer answered a question about Count Day.

6. ACTION ITEMS

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

- Approve the September 9, 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 by roll call vote.

7. PUBLIC COMMENT

Ms. Franklin thanked Mr. McAnally for his explanation of the many complex matters before the Board.

8. BOARD COMMENTS

No Board comments were given.

9. ADJOURNMENT

The meeting was adjourned at 6:33 p.m.



Officer of the Board Signature