

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Wednesday, February 13th, 2019 at 4:00 p.m.*

Ms. Woodward shared more details about the Early College Program, and went through the parent presentation materials that will be presented next week. She answered questions from the Board about the program.

Mr. Romoslowski updated the Board on student-on-student physical assaults, student-on-adult verbal or physical assault, crime, and bullying/harassment.

Ms. Woodward provide a Class of 2019 update, noting a full-ride scholarship to Rice University, and the total community service hours and merit-based scholarships earned by the class to-date.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon presented the Board with the 2017-18 Academic Grant award letter. She noted the requirements are the same for 2018-19, including one hour of Board training that the Board should be thinking about for an upcoming meeting.

She also provided Board members with a save-the-date for GVSU's Board Reception taking place on April 19.

6. DISCUSSION ITEMS

a. FY2019 2nd Quarter Financials and Invoices

The Board reviewed the FY2019 second-quarter financials and invoices.

b. FY2019 Audit Firm Appointment

The Board discussed the re-appointment of BDO for the FY2019 audit.

c. 2019-20 Offered Seats Schedule

The Board reviewed and discussed the 2019-20 Offered Seats Schedule.

d. Board Vacancy

The Board acknowledged the withdrawal of the nomination of Chelsea Roelofs for Board appointment, and discussed the need to develop a pipeline of potential Board members.

7. ACTION ITEMS

a. Approval of the November 15, 2018 Board Meeting Minutes

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the November 15, 2018 Board Meeting Minutes as presented. The motion was approved unanimously.

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b. Appointment of the FY2019 Audit Firm

A motion was made by Dr. Hebert and supported by Ms. Zehr to appoint BDO for the FY2019 Audit. The motion was approved unanimously.

c. Approval of the 2019-20 Offered Seats Schedule

A motion was made by Ms. Zehr and supported by Mr. Booy to approve the 2019-20 Offered Seats Schedule as presented. The motion was approved unanimously.

d. Acceptance of Withdrawal of Application for Nomination for Chelsea Roelofs

A motion was made by Mr. Booy and supported by Ms. Zehr to accept the withdrawal of the application for nomination for Chelsea Roelofs, and to acknowledge a Board vacancy. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 5:08 p.m.

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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

Patti M. Gynn