

*Taylor Preparatory High School  
Board Meeting Minutes  
Thursday, December 3, 2020 at 8:30 am*

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Meeting held at:  
Google Meets (virtual)

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Tonishia Holloway – Vice President	X (until 8:42 a.m.)	
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) Dennis Marshall – Parent
- 6) Sean McAnally – Board Representative, PrepNet

1. CALL TO ORDER

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

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Ms. Holloway and supported by Ms. Crockett to approve the agenda as revised to move Discussion and Action Items earlier in the agenda. The motion was approved unanimously by roll call vote.

3. DISCUSSION & ACTION ITEMS

The Board reviewed and discussed the Extended COVID-19 Learning Plan Resolution (December), Designated Signatory Fiscal Resolution, and 2020-21 Amended Budget.

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

- Approve the November 5, 2020 Board Meeting Minutes as presented;
- Accepted the 2019-20 GVSU Academic Grant;
- Approve the Extended COVID-19 Learning Plan Resolution (December) as presented;
- Approve the Designated Signatory Fiscal Resolution as presented; and
- Approve the 2020-21 Amended Budget as presented.

The motion was approved unanimously.

Ms. Holloway had to dismiss herself at 8:42 a.m.

4. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

5. MANAGEMENT REPORTS

School Leadership Report

Ms. Bondie introduced Mr. Marshall, a parent of multiple students at Taylor Prep, who spoke about the experience of parents and families in this hybrid learning context, and answered questions from the Board.

Ms. Bondie and Ms. Carlson delivered the School Leadership Report and answered questions from the Board.

*Fall 2020 Parent Survey Results*

The Board reviewed the Fall 2020 Parent Survey results.

*Fall 2020 SAT Results*

The Board reviewed the Fall 2020 SAT Results for the Class of 2021.

6. COMMENTS BY AUTHORIZER

Ms. Franklin presented the 2019-20 GVSU Academic Grant award, and provided an update on the status of virtual meetings after December 31.

7. PUBLIC COMMENT

Ms. Bondie and Mr. Callaway answered a question regarding winter sports in light of Wayne County and state health department orders.

8. BOARD COMMENTS

There were no Board comments.

9. ADJOURNMENT

The meeting was adjourned at 9:13 a.m.

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**Officer of the Board Signature**