

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, March 4, 2020 at 6:00 pm*

Meeting held at:

Canton Preparatory High School
46610 Cherry Hill Road
Canton, MI 48188

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

Ted Lang – President	X	
Laura Mortier – Vice President	X	
Mary Jo Boruta – Treasurer-Secretary	X	
Carrie Fanin - Director		X

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Ron Brown – Instructional Coach
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Jeff Maxwell – GVSU
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Anthony McNamara – Assistant Principal
- 7) Lawrence Millben – Board Nominee
- 8) Stephanie Roberts – Principal

1. CALL TO ORDER

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

2. ROLL CALL

Roll call was taken.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Ms. Roberts, Mr. McNamara, and Mr. Brown presented the School Leadership Report. The Board discussed applications and enrollment. Ms. Roberts gave a staffing update.

The Board reviewed and discussed Fall to Winter NWEA results, the updated School Scorecard, the Board Funds Report, and monthly financials.

5. COMMENTS BY AUTHORIZER

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Ms. Franklin and Mr. Maxwell shared the Contract Performance Report and answered questions from the Board. The Board's gave feedback to GVSU on the computation of the select peer districts.

Ms. Franklin also reminded the Board of the upcoming Board Reception on April 22 and Charter Day at the Capitol on May 13.

6. DISCUSSION ITEMS

a. Board Term Renewals

The Board reviewed upcoming Board term expirations. Ms. Boruta stated her intention to renew her term on the Board.

b. 2020-21 Board Meetings Calendar

The Board reviewed and discussed the proposed 2020-21 Board Meetings Calendar. Due to the late Labor Day in 2020, the September Board meeting is to be adjusted to September 9.

7. ACTION ITEMS

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

- Approve the January 8, 2020 Regular Board Meeting Minutes as presented;
- Nominate Mary Jo Boruta for an additional term on the Board; and
- Approve the 2020-2 Board Meetings Calendar as presented

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 6:51 p.m.



Officer of the Board Signature