

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, Ms. Erica Pfeifer, and Dr. Douglas McDaniel
Board Members Absent: Mr. Chris Micklatcher

Non-Board Members Attending: Mr. Bill Barker, Ms. Mindy Ryan, Ms. Theresa Brown, and Ms. Lesa Hecht

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 4:03 p.m.

2. NOMINATE TEMPORARY CHAIRPERSON

Ms. Frantz moved to nominate Dr. McDaniel to serve as the temporary chairperson. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

3. ELECTION OF OFFICERS

Ms. France moved to keep the slate of officers: Dr. VanVranken as President, Ms. Frantz as Vice President and Mr. Micklatcher as Secretary / Treasurer, Ms. Erica Pfeifer and Dr. Douglas McDaniel as Directors. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

4. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Dr. Grace Emley-FBR Representative**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP and/or Doug McNeil with Saunders Winter McNeil PLLC**).
- d. Resolution appointing financial auditors (**Gabridge and Company**).
- e. Resolution designating spokesperson representing the board with the media (**Board Chair**).
- f. Resolution designating: Sexual Harassment contact, Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Dr. Norman Peterson**).

Ms. Frantz moved to keep resolutions a-e as stated. Dr. McDaniel seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to keep resolution f as stated. Ms. Frantz seconded the motion. Motion carried 4 to 0.

5. CONSENT AGENDA

Ms. Frantz moved to approve the March 25, 2021 board minutes. Ms Pfeifer seconded the motion. Motion carried 4 to 0. Ms. France moved to approve Inv. A270. Ms. Pfeifer seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve COM Inv. #30121A. Ms. France seconded the motion. Motion carried 4 to 0.

6. APPROVAL OF "ECLP" RE-CERTIFICATION

Dr. McDaniel moved to approve the "ECLP" Re-Certification with no changes. Ms. Pfeifer seconded the motion. Motion carried 4 to 0.

7. ACCEPTANCE OF THE GVSU TECHNOLOGY GRANT

Ms. France made a motion to accept the GVSU Technology Grant. Dr. McDaniel seconded the motion. Motion carried 4 to 0. Mr. Barker explained that this is a one-time grant for technology to be used for any item or items to be used by the board and the school and that the board might want to reach out to the principal in making the decision of what to purchase.

8. PRINCIPAL REPORT

See April 2021 Principal Report. Ms. Hecht presented the report in Ms. Prince's absence.

9. FBR REPORT

Ms. Ryan said that she has been meeting with Dr. Emley weekly and has been working on budgets, Title funds and ESSER funding.

10. GVSU REPORT

The GVSU Report was presented by Mr. Barker. He said that the board training was completed. He also said that there is going to be a virtual board meeting on May 13th at 7pm. He also spoke about the ESSER funding and he said that the annual contract amendments were coming.

11. OTHER BUSINESS

There was discussion on the school advertising.

12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

Ms. Pfeifer moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 4 to 0. The meeting adjourned at 4:43 p.m.


