

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

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

**1. CALL TO ORDER PUBLIC HEARING**

The meeting was called to order at 4:02 p.m.

**2. CONSENT AGENDA**

Ms. Pfeifer moved to approve the April 22, 2021 board minutes. Ms Frantz seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve Inv. A271. Ms. Frantz seconded the motion. Motion carried 4 to 0. Ms. Pfeifer moved to approve COM Inv. #40121A. Ms. France seconded the motion. Motion carried 4 to 0.

**3. APPROVAL OF "ECLP" RE-CERTIFICATION**

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

**4. APPROVAL OF GVSU CONTRACT AMENDMENTS**

Mr. Barker explained that the amendments made to the contract were to meet the State standards. Ms. Pfeifer moved to approve the GVSU Contract Amendments. Ms. Frantz seconded the motion. Motion carried 4 to 0.

**5. FIRST REVIEW/DISCUSSION FOR UPDATING OF BOARD POLICIES**

There was discussion regarding the board policies and will be voted on at the June board meeting.

**6. APPROVAL OF OFFERED SEAT SCHEDULE**

There was discussion held. Ms. Prince explained that if she knew that she would have teachers available, she could increase the numbers. Ms. Pfeifer moved to approve the Offered Seat Schedule. Ms. France seconded the motion. Motion carried 4 to 0.

**7. PRINCIPAL REPORT**

See the May 2021 Principal Report presented by Ms. Prince. There was discussion on budgets, the teacher shortage and of the difficulty of retaining teachers when competing with the public schools.

**8. FBR REPORT**

Ms. Ryan said that she's been working on board policies and budgets. She also wanted to thank GVSU for making the Technology Grant process so flawless. She said that everything had already been ordered, received and reimbursed. She also said that the NWEA testing is finished and reporting done.

