

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz and Dr. Douglas McDaniel

Board Members Absent: Mr. Chris Micklatcher and Ms. Erica Pfeifer

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 4:13 p.m.

2. NOMINATE TEMPORARY CHAIRPERSON

Dr. McDaniel moved to nominate Ms. France to serve as the temporary chairperson. Dr. VanVranken seconded the motion. Motion carried 3 to 0.

3. ELECTION OF OFFICERS

Dr. McDaniel moved to keep the same slate of officers with no changes: 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. France seconded the motion. Motion carried 3 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**). Ms. France moved to keep resolution a. the same. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Dr. Grace Emley-FBR Representative**).

Ms. France moved to keep resolution b. the same. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP and/or Doug McNeil with Saunders Winter McNeil PLLC**). Mr. France moved to keep resolution c. the same. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

d. Resolution appointing financial auditors (**Gabridge and Company**). Mr. France moved to keep resolution d. the same. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

e. Resolution designating spokesperson representing the board with the media (**Board Chair**).

Mr. France moved to keep resolution e. the same. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

f. Resolution designating: Sexual Harassment contact, Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Dr. Norman Peterson**). M. France moved to keep resolution f. the same. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

5. CONSENT AGENDA

Ms. Frantz moved to approve the February 24, 2022 board minutes. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. France moved to approve Inv. A281. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. France moved to approve Inv. A282. Dr. McDaniel seconded the motion. Motion carried 3 to 0. Ms. France moved to approve COM Inv. #020122A & COM Inv. #030122A. Dr. McDainiel seconded the motion. Motion carried 3 to 0.

6. **PRINCIPAL REPORT**

See the April 2022 Principal Report presented by Ms. Prince. There was discussion on behavioural issues and alternative options. Ms. Prince said that she would be meeting with Mr. Matt Missias, GVSU, to come up with a plan and to also update the Handbook for consequences of student's bad behaviour and to document. There was also discussion on exempting absentee students from the testing/bonus calculation. Ms. France moved that 21 students be exempted for bonus data due to them missing more than 40 days of school. Dr. McDaniel seconded the motion. Motion carried 3 to 0.

7. **FBR REPORT**

Ms. Ryan said that FBR is working on 21-22 amended budgets and 22-23 budgets, handbooks, and curriculum for the new year. She also announced that Augusta Academy would be closing as of June 30, 2022.

8. **GVSU REPORT**

The GVSU Report was presented by Mr. Barker. He said that the board training was completed but that there were still two trainings to be presented, one in May and one in June for anyone interested. He also talked about the Board Reception and the Principal Meeting being held on May 11th.

9. **OTHER BUSINESS**

None

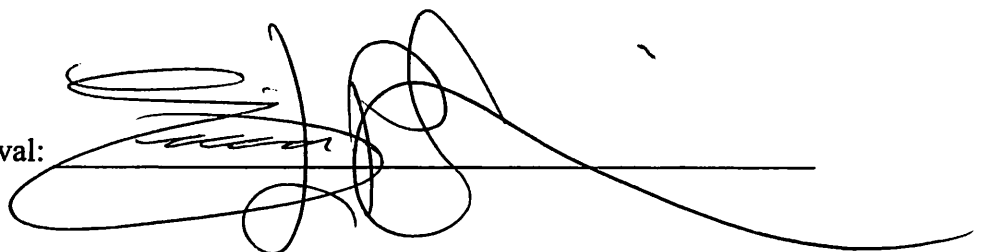
10. **PUBLIC COMMENT**

None

11. **CALL TO ADJOURN**

Ms. France moved to adjourn the meeting. Dr. McDaniel seconded the motion. Motion carried 3 to 0. The meeting adjourned at 5:14 p.m.

Board Member Approval:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and loops around the line.