

Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles, Mr. David Kidder and Dr. William Ugen

Board Members Absent: Mr. Earl Dalzell

Non-Board Members Attending: Mr. David Keenan, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Amanda Brown, Ms. Cyndi Poth, Mr. Craig Smith, Mr. Bill Barker and Ms. Chloe Chia

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:56 a.m. Dr. Simpson started the meeting off by congratulating the school on their Spring Musical.

2. APPROVAL OF AGENDA

Dr. Ugen made a motion to approve the agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0.

3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Searles moved to nominate Mr. Keenan to serve as the temporary chairperson. Mr. Kidder seconded the motion. Motion carried 4 to 0.

4. ELECTION OF OFFICERS

Ms. Searles moved to change the slate of officers to Dr. Simpson as President, Ms. Searles as Vice President, Dr. Ugen as Secretary, Mr. Kidder as Treasurer and Mr. Dalzell as Director. Mr. Kidder seconded the motion. Motion carried 4 to 0.

5. 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, FBR representative – Ms. Allison Gumper**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil with Saunders Winters McNeil PLLC**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Board President**).
- f. Resolution designating:
 - Sexual Harassment contact and
 - Title VI,
 - Title IX,
 - Section 504 contact and
 - FOIA Coordinator (**Ms. Allison Gumper**).

Ms. Searles moved to approve the resolutions a–f with a change to resolution e. to include Mr. Earl Dalzell (Legal Issues) in addition to Board President. Mr. Kidder seconded the motion. Discussion held. Motion carried 4 to 0.

6. CONSENT AGENDA

Dr. Uggen moved to approve the consent agenda. Mr. Kidder seconded the motion. Motion carried 4 to 0. Dr. Uggen moved to approve the December 20, 2018 board minutes, invoices #O243, #O244, #O245, #O246, and Com Inv. #120118O, #010119O, #020119O and #030119O. Mr. Kidder seconded the motion. Discussion held. Motion carried 4 to 0.

7. FBR REPORT

Mr. Keenan spoke about the expanded marketing of the FBR schools, including social media and bonus referral. He also spoke about M Step, NWEA and how career exploration should offer other options.

8. PRINCIPAL REPORT

See the April 2019 report presented by Ms. Boris. She also spoke about some of the upcoming events Mother/Son Night and Art Night. She also spoke about Rocket Club which she would like to bring back as a permanent addition for math and science objectives. Dr. Simpson asked Ms. Boris to contact the board with a reminder of March Reading Month so that the board can participate.

9. TEACHER REPORT

Ms. Chia, 5th grade teacher, spoke about their trip to Sherman Lake and how it required using life skills and problem solving. She also spoke about March Literacy Month, hatching chickens and about a Growlers field trip coming up this spring.

10. PTO REPORT

The PTO Report was presented by Mr. Smith. He spoke about a pizza fund raiser and about field day which will be held in June. He also talked about their PTO board nominations, teacher appreciation week and about a new seating proposal to purchase Neorok Wobble Stools, see proposal. Dr. Simpson expressed his appreciation for the PTO.

11. GVSU REPORT

Mr. Barker presented Dr. Simpson with a plaque from GVSU for 20 years of service. He also spoke about the GVSU board training coming up on April 29th.

12. OTHER BUSINESS

There was discussion about research on the STEM program and how women are losing out.

13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Meeting adjourned at 12:51 p.m.


