

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, and Mr. Don Gilmer

Board Members Absent: Mr. Christopher Micklatcher

Non-Board Members Attending: Mr. Larry Spencer, Ms. Brandy Resman, Ms. Allison Gumper, Ms. Theresa Brown, Ms. Kristy Worthington, Ms. Lisa Hecht, Ms. Sally Lemley, Ms. Becky Cropsey, and Ms. Kelsey Oliver

1. CALL TO ORDER PUBLIC HEARING

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

2. NOMINATE TEMPORARY CHAIRPERSON

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

3. ELECTION OF OFFICERS

Ms. Frantz moved to combine the positions of Secretary and Treasurer into one position. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to nominate Dr. VanVranken as President, Ms. Frantz as Vice President, Mr. Gilmer as Secretary / Treasurer, and Mr. Micklatcher as Director. Mr. Gilmer supported 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**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Ms. Allison Gumper-FBR Representative**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP, & Doug McNeil**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Board Chair**).
- f. Resolution designating Sexual Harassment contact and Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Ms. Allison Gumper**).

Mr. Gilmer moved to keep the resolutions as stated. Ms. Frantz seconded the motion. Discussion held. Motion carried 3 to 0.

5. CONSENT AGENDA

Mr. Gilmer moved to approve the December 22, 2016 board minutes. Ms. Frantz seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve Inv. A219. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A220. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve A221. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Mr. Gilmer moved to approve A222. Ms. Frantz seconded the motion. Motion carried 3 to 0. Ms. Frantz moved to approve COM Inv #010117A, #020117A, #030117A & #040117A. Mr. Gilmer seconded the motion. Motion carried 3 to 0.

6. 2015-2016 ANNUAL EDUCATION REPORT

See the 2015-2016 Annual Education Report presented by Ms. Resman. Ms. Frantz moved to accept the 2015-2016 Annual Education Report. Mr. Gilmer seconded the motion. Motion carried 3 to 0. Ms. Resman explained about Focus Schools and how excited they were to learn that they were no longer considered a Focus School.

7. PRINCIPAL REPORT

See the April 2017 report presented by Ms. Resman. There was discussion of the teacher shortage in the area.

8. TEACHER REPORT

Ms. Hecht, 1st grade teacher, talked about how her students did on NWEA testing. She had one student out of fifteen that didn't make their goal but that they all improved their scores. Ms. Cropsey, 2nd grade teacher, talked about how they made Social Studies fun by getting the students involved. She showed a large velcro map of the United States and Michigan coloring books. Ms. Lemley, 3rd grade teacher, talked about how they are studying Government and about their annual trip to the Capitol building in Lansing. Ms. Oliver, 4th grade teacher, also talked about NWEA testing and about how excited she was with the results.

9. GVSU REPORT

The GVSU Report was presented by Mr. Spencer. See Literature.

10. OTHER BUSINESS

Ms. Resman showed the board members the Break Box. This is a box filled with sensory items that the school was able to purchase for each classroom. The sensory items are used for the purpose of soothing students that are feeling stressed.

11. PUBLIC COMMENT

None

13. CALL TO ADJOURN

The meeting adjourned at 4:46 p.m.


