

Board Members Attending: Dr. Dennis Simpson, Ms. Therese Searles and Mr. David Kidder  
Board Members Absent: Dr. William Uggen and Mr. Earl Dalzell  
Non-Board Members Attending: Mr. Larry Spencer, Ms. Shawn Boris, Ms. Theresa Brown, Ms. Allison Gumper, Ms. Kristy Worthington, Mr. Craig Smith, Mr. Bill Barker, Ms. Carrie Curry and Ms. Jill Weber

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 11:58 a.m.

2. APPROVAL OF AGENDA

Mr. Kidder made a motion to approve the agenda. Ms. Searles seconded the motion. Motion carried 3 to 0.

3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Searles moved to nominate Dr. Simpson to serve as the temporary chairperson. Mr. Kidder seconded the motion. Motion carried 3 to 0.

4. ELECTION OF OFFICERS

Ms. Searles moved to keep Dr. Simpson as President, Ms. Searles as Vice President, Dr. Uggen as Secretary/Treasurer, and Mr. Dalzell and Mr. Kidder as Directors. Mr. Kidder seconded the motion. Motion carried 3 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 (**Mr. Earl Dalzell**).
- 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 changes to resolution c. to include which legal matters are being handled by which legal firm, Varnum Riddering Schmidt & Howlett LLP (Business Issues) and Doug McNeil with Saunders Winter McNeil PLLC (School Issues), resolution d. to follow-up on the bidding process, resolution e. to change from Mr. Earl Dalzell to Board President and resolution f. to include ADA contact (Ms. Allison Gumper). Mr. Kidder seconded the motion. Motion passed 3 to 0.

6. CONSENT AGENDA

Ms. Searles moved to approve the consent agenda. Mr. Kidder seconded the motion. Motion carried 3 to 0. Mr. Kidder moved to approve the December 21, 2017 board minutes, invoices #O231, #O232, #O233, #O234, and Com Inv. #120117O, #010118O, #020118O and #030118O. Ms. Searles seconded the motion. Discussion held. Motion carried 3 to 0.

7. FBR REPORT

Ms. Gumper spoke about ALICE Training, a program that we are participating in to keep our students safe.

8. PRINCIPAL REPORT

See the April 2018 report presented by Ms. Boris. Ms. Boris stressed how much they appreciated the board participation at their annual spring musical.

9. TEACHER REPORT

None

10. PTO REPORT

The PTO Report was presented by Mr. Smith. He said that the PTO had just approved the teacher appreciation barbeque and that they were preparing for their field day event. He also said that the PTO had approved \$1,000.00 for a new sign in addition to the \$1,000.00 donation from the teacher account. He said that they are hoping to have the new sign up by summer.

11. GVSU REPORT

Mr. Barker talked about the renewal visit and that he should know by the next board meeting how well they did. He also talked about a safety conference that he attended and some of the different things that a school can do to protect the students.

12. OTHER BUSINESS

None

13. PUBLIC COMMENT

None

14. CALL TO ADJOURN

Meeting adjourned at 12:52 p.m.



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