

***GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, June 16th, 2016 at 4:00 p.m.***

Meeting held at:
Grand River Preparatory High School
650 52nd Street, SE
Grand Rapids, MI 49548

BOARD OF DIRECTORS: PRESENT UNABLE TO ATTEND TERM EXPIRATIONS

John Booy – Vice President-Treasurer	X		June 30, 2017
Pamela Cuthbertson – Secretary		X	June 30, 2018
Andrew DeVries – President	X		June 30, 2018
Patti Zehr – Director	X		June 30, 2017

Non-Board Members Attending:

- 1) Sean McAnally – Board Representative, PrepNet
- 2) Randy Remenap – Field Representative
- 3) Aaron Romoslowski – Assistant Principal, Grand River Prep
- 4) Koree Woodward – Principal, Grand River Prep

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:09 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken. A motion was made by Ms. Zehr and supported by Mr. Booy to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

a. Board Correspondence

The Board acknowledged Sydeon Harvey's resignation email.

The Board designated Mr. DeVries and Ms. Zehr to a nomination committee to seek and interview candidates and recommended an individual for nomination by the full Board at a future meeting.

b. Public Comment on Agenda Items

There were no public comments.

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4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward presented NWEA and PSAT/SAT results and answered questions from the Board. She also provided a staffing update and answered questions from the Board about student demographics, as well as a question about breakfast service.

Mr. Romoslawski presented the annual Bullying and Discipline Report, and answered questions from the Board.

b. Board Funds Report

The Board reviewed the latest Board Fund Report.

5. COMMENTS BY AUTHORIZER

Mr. Remenap reminded Board members of the upcoming golf outing on June 23.

Mr. DeVries thanked GVSU for putting on a great Tigers game outing event recently.

6. DISCUSSION ITEMS

a. 2016-17 Curriculum Updates

Mr. McAnally reported on the annual curriculum revision process and summarized the changes for 2016-17.

Ms. Woodward provided additional details on teacher involvement in curriculum revision, including intra-discipline planning, vertical alignment, common assessments and scoring rubrics, and adjustments to standards and learning targets.

7. ACTION ITEMS

a. Approval of the May 19, 2016 Board Meeting Minutes

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the May 19, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Curriculum Updates

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the 2016-17 Curriculum Updates as presented. The motion was approved unanimously.

8. BOARD COMMENTS

Mr. DeVries asked Ms. Woodward to recap the graduation ceremony, which she did. She also responded to questions from the Board about ideas for next year.

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Mr. DeVries stated he was proud of the year's accomplishments and commended the school leadership team for their hard work.

Ms. Woodward responded to a question about anticipated teacher turnover.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Zehr and supported by Mr. Booy to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:02 p.m.

OFFICER OF THE BOARD

SIGNATURE *Patti M. Gynn*

Next Meeting:

Thursday, September 15, 2016 at 4:00 p.m.