

**GRAND RIVER PREPARATORY HIGH SCHOOL  
BOARD OF DIRECTORS AGENDA  
Tuesday, August 9, 2016 at 4:30 p.m.  
at Grand River Preparatory High School  
650 52<sup>nd</sup> Street SE  
Grand Rapids, MI 49548**

---

1. CALL TO ORDER
2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA
  - a. Roll Call
  - b. Designation of Board Officers
  - c. Approval of Agenda
3. BOARD CORRESPONDENCE AND PUBLIC COMMENT ON AGENDA ITEMS
  - a. Board Correspondence
  - b. Public Comment on Agenda Items
4. MANAGEMENT REPORT
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
  - a. Board Candidate Interview
7. ACTION ITEMS
  - a. Approval of the June 16, 2016 Meeting Minutes
  - b. Nomination of Board Candidate for Appointment
8. BOARD COMMENTS
9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. ADJOURNMENT

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



---

## resignation from the board

---

**Pamela R cuthbertson** <pamcuthbertson@hotmail.com>

Wed, Jul 27, 2016 at 8:11 AM

To: Sean McAnally <smcanally@prepnetschools.com>

Cc: Andy DeVries <ajdevriesjr@gmail.com>, John Booy <jbooy@pottershouseschool.org>, Patty Zehr <4gifts@att.net>, Randy Remenap <remenapr@gvsu.edu>, Candace Sorensen <csorensen@cs3law.com>

Good morning everyone,

After long consideration, I feel that I must resign my position on Grand River's board. I am overwhelmed with the increasing responsibilities in my life and feel that something has to give. Without a student in attendance here at Grand River Prep, this is not where my heart is any longer, and although it has been a pleasure to serve with you, this is a logical decision for me.

Best of luck in the future!  
Pam Cuthbertson



August 9<sup>th</sup>, 2016

Leadership Report: Grand River Preparatory High School

**Progress toward school improvement and charter contract goals**

- Enrollment Update

**Key initiatives to meet goals**

- Honing instructional practices
  - Fall PD and beyond
  - Learning Network

**Staff updates**

- Susan Jerkatis, Latin Teacher, resigned in June to pursue other options
- Jennifer DeWitt, Math Teacher, has accepted a position closer to her home in Grand Haven
- Cathie Jean, Online Coordinator, has accepted a teaching position
- Kristin Schumacher-Smith will be teaching Spanish
- Katie Santos will be teaching English
- Elizabeth Brown will be teaching Social Studies
- Dawn Glefke will be co-teaching Math

**Upcoming events**

- Student Orientation – Wednesday, August 31<sup>st</sup>
- Fall Sports!

**Highlights**

- Summer Academy
- SBG Parent Meetings

Respectfully submitted,

Koree Woodward & Aaron Romoslowski

*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 52<sup>nd</sup> 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 Romoslawski – 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.

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

---

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.

**GRAND RIVER PREPARATORY HIGH SCHOOL**

**Board Meeting Minutes**

**Thursday, June 16th, 2016 at 4:00 p.m.**

---

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.