

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Tuesday, August 9th, 2016 at 4:30 p.m.*

b. Public Comment on Agenda Items

There were no public comments on agenda items.

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward provided an enrollment and staffing update.

Ms. Woodward and Mr. Romoslowski answered questions from the Board about rule changes in the Michigan High School Athletics Association (MHSAA), and the status of Latin courses.

5. COMMENTS BY AUTHORIZER

Mr. Remenap had no updates or comments for the Board.

6. DISCUSSION ITEMS

a. Board Candidate Interview

Mr. DeVries introduced the Board to Mr. Johnson with his recommendation for nomination by the Board.

Mr. Johnson shared his background and interest in serving on the Board, and answered questions from the Board.

7. ACTION ITEMS

a. Approval of the June 16, 2016 Board Meeting Minutes

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the June 16, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Nomination of Board Candidate for Appointment

A motion was made by Mr. Booy and supported by Ms. Zehr to nominate Mr. Johnson for appointment to the Board of Directors. The motion was approved unanimously.

8. BOARD COMMENTS

There were no additional Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

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10. ADJOURNMENT

A motion was made by Mr. Booy and supported by Ms. Zehr to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:08 p.m.

OFFICER OF THE BOARD

SIGNATURE

Patti M. Grew