

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, September 15th, 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

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

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Peter Johnson – Board Nominee
- 3) Julie Neuhaus – American Heart Association
- 4) Jennifer Maxson – Board Candidate
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Dawn Muller – Parent
- 7) Jenna Muller – Student
- 8) Aaron Romoslawski – Assistant Principal, Grand River Prep
- 9) Randy Remenap – Field Representative, GVSU

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:00 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the agenda as amended to move item 4a (School Leadership Report) to after Action Items and before Board Comments. The motion was approved unanimously.

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3. PUBLIC COMMENT ON AGENDA ITEMS

a. Board Correspondence

The Board acknowledged receipt of a letter from Ms. Dawn Muller to the Board.

b. Public Comment on Agenda Items

The Board recognized Ms. Neuhaus, who introduced herself, Jenna Muller (GRPHS Class of 2016), and Dawn Muller. Ms. Neuhaus presented Jenna with a certificate of recognition for her recent fundraising bike ride to and from the Mackinac Bridge to raise funds and awareness for heart health with the American Heart Association. Ms. Muller shared more about her background and passion. The Board congratulated Ms. Muller for her accomplishment and for attending the Board meeting.

4. COMMENTS BY AUTHORIZER

Mr. Remenap reminded the Board of the upcoming Board Reception on October 10th at GVSU.

He also presented the Board with the 2015-16 Academic Grant, and provided updates on the criteria in 2016-17 for receiving the funds next year.

5. DISCUSSION ITEMS

a. 4th Quarter Financials

The Board reviewed the 4th Quarter Financials. Mr. McAnally noted a question from the Board about a line item and would follow-up on the answer.

b. Board Candidate Interview

Mr. DeVries summarized Mr. Johnson's appointment status. Mr. Remenap confirmed Mr. Johnson would be able to be sworn-in at the next meeting.

Mr. DeVries introduced Ms. Maxson to the Board. Ms. Maxson shared her background and interest in serving on the Board, and answered questions from the Board.

6. ACTION ITEMS

a. Approval of the August 9, 2016 Board Meeting Minutes

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the August 9, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

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b. Approval of the 2016-17 Board Fund Budget

The Board reviewed the proposed 2016-17 Board Funds Budget. Mr. Romoslowski answered questions from the Board about the budget.

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

c. Nomination of Board Candidate for Appointment

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

d. Acceptance of 2015-16 GVSU Academic Grant

A motion was made by Mr. Booy and supported by Ms. Zehr to accept the 2015-16 GVSU Academic Grant. The motion was approved unanimously.

7. MANAGEMENT REPORT

a. School Leadership Report

Mr. Romoslowski provided an enrollment report, stating current enrollment is at the same level as the past two years and answered questions from the Board about enrollment.

He also shared a staffing and events and marketing update. Ms. Zehr provided feedback on her impressions of the student orientation event as a parent.

Mr. Romoslowski presented the 2015-16 state assessment results and answered questions from the Board.

The Board reviewed the 2015-16 spring parent satisfaction survey results. Mr. Romoslowski answered questions from the Board about the report.

b. Board Fund Report

The Board reviewed the latest Board Fund Report.

8. BOARD COMMENTS

Mr. DeVries invited Ms. Maxson to provide her thoughts on the discussion items from the meeting, which she did.

Mr. Johnson commended the school for surveying parents and taking their feedback seriously.

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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 5:12 p.m.

OFFICER OF THE BOARD

SIGNATURE

Patti M. Lynn