



*GRAND RIVER PREPARATORY HIGH SCHOOL  
Board Meeting Minutes  
Thursday, November 17th, 2016 at 4:00 p.m.*

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b. Public Comment on Agenda Items

There was not public comment on agenda items.

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward shared the results of recent Enrollment Information Night events and Set-Up Days for current 8<sup>th</sup> graders. She also described recent teacher professional development activities, and student leadership initiatives underway. She responded to a question about the student survey and parent survey.

Mr. Romoslowski provided a staff and event update, and Ms. Woodward provided the latest college acceptance and merit-based scholarship award information.

b. Board Fund Report

The Board reviewed the latest Board Fund Report.

5. COMMENTS BY AUTHORIZER

Mr. Remenap reviewed the term periods for the new Board members.

6. FY2016 AUDITED FINANCIAL STATEMENTS (presented by BDO)

Ms. Vander Wilp presented the FY2016 Audited Financial Statements via phone, and answered questions from the Board. Mr. McAnally and Mr. Angerer responded to a question from the Board about the financials.

7. DISCUSSION ITEMS

a. FY2017 1<sup>st</sup> Quarter Financials & Invoices

The Board reviewed the FY2017 1<sup>st</sup> Quarter Financials and Invoices.

b. 2016-17 Amended Budget

The Board reviewed the proposed 2016-17 amended budget. Mr. McAnally and Mr. Angerer responded to questions from the Board about the budget.

c. 2017-18 E-Rate Consortium and CIPA Compliance

Mr. McAnally reviewed the 2017-18 E-Rate Consortium and corresponding CIPA Compliance assurance statement.

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8. ACTION ITEMS

a. Approval of the September 15, 2016 Board Meeting Minutes

A motion was made by Ms. Maxson and supported by Mr. Johnson to approve the September 15, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Amended Budget

A motion was made by Ms. Zehr and supported by Ms. Maxson to approve the 2016-17 Amended Budget as presented. The motion was approved unanimously.

c. Approval of the 2017-18 E-Rate Consortium and CIPA Compliance

A motion was made by Mr. Johnson and supported by Ms. Zehr to approve the 2017-18 E-Rate Consortium and CIPA Compliance as presented. The motion was approved unanimously.

9. BOARD COMMENTS

There were no Board comments.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

The Board asked Mr. Clemens to introduce himself. Mr. Clemens graduated from Grand River Prep in 2015, and stated he was attending the Board meeting for a college class. He spoke about how well he was prepared academically and in other ways for the rigors of college. The Board thanked Mr. Clemens for attending.

11. ADJOURNMENT

A motion was made by Mr. Johnson and supported by Ms. Zehr to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 4:42 p.m.

OFFICER OF THE BOARD

SIGNATURE

