

**GRAND RIVER PREPARATORY HIGH SCHOOL**  
**Board Meeting Minutes**  
**Thursday, June 15th, 2017 at 4:00 p.m.**

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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	X		June 30, 2017
Andrew DeVries – President	X		June 30, 2018
Peter Johnson - Director	X		June 30, 2019
Jennifer Maxson - Director	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) John Grant – PrepNet Legal Counsel, McShane & Bowie
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Randy Remenap – Field Representative, GVSU
- 5) Aaron Romoslawski – Assistant Principal, Grand River Prep
- 6) Koree Woodward – Principal, Grand River Prep

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:02 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Ms. Maxson and supported by Ms. Zehr to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

- a. Board Correspondence  
There was no Board Correspondence to report.

*GRAND RIVER PREPARATORY HIGH SCHOOL  
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b. Public Comment on Agenda Items

There were no public comments on agenda items.

4. MANAGEMENT REPORT

a. School Leadership Report

Ms. Woodward and Mr. Romoslowski presented the School Leadership Report. Ms. Woodward reported that a full freshman class is anticipated for 2017-18. She responded to a question about student attrition between grades.

Mr. Romoslowski presented the NWEA fall to spring results and progress toward meeting the 2016-17 School Improvement Plan Goals. He also shared how the goals will be updated for 2017-18 to reflect the progress of each cohort, as well as using a new metric to measure school culture.

Ms. Woodward provided a staffing update.

Mr. DeVries thanked the School Leadership Team for an excellent graduation ceremony.

b. Board Fund Report

The Board reviewed the latest Board Fund Report, and Ms. Woodward stated that since the report was printed, all Board Funds have been spent for 2016-17.

5. COMMENTS BY AUTHORIZER

Mr. Remenap congratulated the Board and School Leadership Team for another successful year.

He reminded the Board of the GVSU Golf Outing event on June 22.

The Board thanked Mr. Remenap for his service to the Board and wished him well in retirement.

6. DISCUSSION ITEMS

a. Revision to the Board Policies

Mr. DeVries asked Mr. Angerer to walk the Board through the revisions to the School Safety and Anti-Bullying Policy. Mr. Angerer stated that the revisions were drafted by the Board's legal counsel to reflect changes to state law (which are also reflected in the 2017-18 Parent-Student Handbook), and that Board legal counsel and PrepNet have been in discussion to arrive at the agreed-upon language as presented.

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Regarding the Student Discipline Policy drafted and recommended by the Board's legal counsel, Mr. Grant stated PrepNet's position that the law does not require a separate policy, the authorizer has not requested or required the Board adopt a separate policy, the pertinent school policy and procedures are updated and published in the Parent-Student Handbook, PrepNet's practices comply with the law, and that PrepNet recommends the Board not adopt a separate policy.

Mr. DeVries asked Mr. Angerer to share his thoughts on the policy, which he did. Mr. Angerer spoke about the practices being developed and refined to comply with the changes to the law, as reflected in the Handbook.

**7. ACTION ITEMS**

**a. Approval of the May 26, 2017 Board Meeting Minutes**

A motion was made by Mr. Johnson and supported by Ms. Zehr to approve the May 26, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

**b. Approval of the Revisions to Board Policies**

A motion was made by Ms. Zehr and supported by Mr. Johnson to approve the revisions to School Safety and Anti-Bullying Policy as presented. The motion was approved unanimously.

**8. BOARD COMMENTS**

Ms. Zehr shared a story of overhearing a stranger mentioning they are "always so impressed with Grand River Prep students".

**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 Ms. Maxson to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 4:58 p.m.

**OFFICER OF THE BOARD**

**SIGNATURE** \_\_\_\_\_