

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, November 16th, 2017 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

John Booy – Vice President	X		June 30, 2020
Andrew DeVries – President		X	June 30, 2018
Peter Johnson - Treasurer	X		June 30, 2019
Jennifer Maxson - Director		X	June 30, 2018
Patti Zehr – Secretary	X		June 30, 2020

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Darcie Delaney – BDO
- 3) Jordan Dischinger-Smedes – Teacher, Grand River Prep
- 4) Cheryl Edwards-Cannon – Field Representative, GVSU
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Aaron Romoslawski – Assistant Principal, Grand River Prep
- 7) Shannon Vander Wilp – BDO
- 8) Koree Woodward – Principal, Grand River Prep
- 9) Student Leadership students

1. CALL TO ORDER

Mr. Booy called the meeting to order at 4:01 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. Johnson 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.

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- b. Public Comment on Agenda Items
There was no public comment on agenda items.

4. MANAGEMENT REPORTS

- a. FY2017 Audited Financial Statements (presented by BDO)
Ms. Vander Wilp and Ms. Delaney presented the FY2017 Audited Financial Statements and answered questions from the Board.
- b. School Leadership Report
Ms. Woodward introduced students in the Student Leadership Council. The students recounted their experience at the Hero Round Table.

Ms. Woodward introduced Mr. Smedes, who spoke about Albert, an AP and SAT prep service Grand River Prep is piloting. He answered questions from the Board.

Ms. Woodward presented the School Leadership Report, including current enrollment and 2018-19 applications, Fall-to-Fall NWEA results, and recapped recent events such as Instructional Rounds and Regional Curriculum Meetings.

Mr. Romoslawski recapped the recent SAT analysis professional development conducted by GRP teachers, and provided the school discipline report.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon presented the 2016-17 Academic Grant award letter, and reviewed the criteria for the 2017-18 Academic Grant.

6. DISCUSSION ITEMS

- a. 1st Quarter Financials and Invoices
The Board reviewed and discussed the 1st Quarter Financials and Invoices.
- b. 2018-19 E-Rate Consortium Letter of Agency and CIPA Form 479
Mr. McAnally presented the 2018-18 E-Rate Consortium documents and answered questions from the Board.
- c. 2017-18 Amended Budget
The Board reviewed and discussed the proposed 2017-18 amended budget.
- d. Fall 2017 Online and Dual Enrollment
The Board reviewed and discussed Fall 2017 online and dual enrollment.

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7. ACTION ITEMS

A motion was made by Mr. Johnson and supported by Ms. Zehr to:

- Approve the September 21, 2017 Board Meeting Minutes as presented;
- Approve the FY2017 Audited Financial Statements as presented;
- Approve the 2018-19 E-Rate Letter of Agency and CIPA Compliance;
- Approve the 2017-18 Amended Budget; and
- Approve the Fall 2017 Online and Dual Enrollment

The motion was approved unanimously.

8. BOARD COMMENTS

There were no Board comments.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on agenda items.

10. ADJOURNMENT

A motion was made by Ms. Zehr and supported by Mr. Johnson to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 5:12 p.m.

OFFICER OF THE BOARD

SIGNATURE

Pattin Grew