GRAND RIVER PREPARATORY HIGH SCHOOL **Board Meeting Minutes**

Tuesday, August 9th, 2016 at 4:30 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, 2017
Andrew DeVries – President	Х	June 30, 2018
Patti Zehr – Secretary-Treasurer	Х	June 30, 2017

Non-Board Members Attending:

- 1) Peter Johnson Board Candidate
- 2) Sean McAnally Board Representative, PrepNet
- 3) Randy Remenap Field Representative, GVSU
- 4) Aaron Romoslawski Assistant Principal, Grand River Prep
- 5) Koree Woodward Principal, Grand River Prep

1. CALL TO ORDER

Mr. DeVries called the meeting to order at 4:30 p.m.

2. ROLL CALL AND BOARD APPROVAL OF THE AGENDA

Roll call was taken.

Board Officers were discussed. A motion was made by Ms. Zehr and supported by Mr. Booy to approve the Board Officers as Mr. DeVries as President, Mr. Booy as Vice-President, and Ms. Zehr as Secretary-Treasurer. The motion was approved unanimously.

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

3. PUBLIC COMMENT ON AGENDA ITEMS

a. Board Correspondence

The resignation email of Pamela Cuthbertson was entered as Board Correspondence. Mr. DeVries stated he reached out to Ms. Cuthbertson thanking her for her service on the Board.

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

COMMENTS BY AUTHORIZER

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

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.

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.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

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

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

SIGNATURÈ