

*GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, January 25th, 2018 at 4:00 p.m.*

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Woodward and Mr. Romoslawski delivered the School Leadership Report. Ms. Woodward highlighted a student recently accepted to Harvard and Yale, and awaiting acceptance to Stanford. She provided an enrollment and application update, staffing updates, and ongoing and upcoming initiatives underway to meet school goals. Mr. Romoslawski provided the school discipline report.

b. Board Fund Report

The Board reviewed the Board Funds Report.

c. 2nd Quarter Financials and Invoices

The Board reviewed the 2nd quarter financials and invoices.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon announced the Board Reception taking place April 9th at the Charter Schools Office.

6. DISCUSSION ITEMS

a. Offered Seats Schedule

The Board reviewed and discussed the Offered Seats Schedule.

b. Board Term Renewals

Ms. Maxson stated that she would finish her current term, but would not be able to renew for an additional term. The Board stated their appreciation for her service.

Mr. DeVries stated his intention to renew for an additional term.

The Board discussed establishing a Board Nomination Committee to find and recommend a candidate for the upcoming vacancy.

7. ACTION ITEMS

a. Approval of the November 16, 2017 Board Meeting Minutes

A motion was made by Ms. Maxson and supported by Ms. Zehr to approve the November 16, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2018-19 Offered Seats Schedule

A motion was made by Ms. Zehr and supported by Ms. Maxson to approve the 2018-19 Offered Seats Schedule as presented. The motion was approved unanimously.

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c. Approval of the Board Term Renewal for Andy DeVries

A motion was made by Ms. Maxson and supported by Ms. Zehr to nominate Andy DeVries for re-appointment to the Board of Directors. The motion was approved unanimously.

d. Appointment of Board Nomination Committee

A motion was made by Ms. Maxson and supported by Mr. DeVries to nominate Ms. Zehr as the Board Nomination Committee. The motion was approved unanimously.

8. BOARD COMMENTS

Ms. Maxson stated it was a pleasure to serve on the Board, and that she looked forward to the remaining Board meetings in her term.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ms. Sorensen reminded the Board of the need to conduct a self-evaluation, and that she would share more information ahead of the next meeting.

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 4:44 p.m.

OFFICER OF THE BOARD

SIGNATURE _____

