

GRAND RIVER PREPARATORY HIGH SCHOOL
Board Meeting Minutes
Thursday, January 16th, 2020 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

Andrew DeVries – President		X	June 30, 2021
John Booy – Vice President	X		June 30, 2020
Patti Zehr – Secretary-Treasurer	X		June 30, 2020
Dr. David Hebert - Director	X		June 30, 2021
Nahed Fernando - Director	X		June 30, 2022

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Michael Ebbert – Athletic Director
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Aaron Romoslowski – Assistant Principal
- 5) Koree Woodward – Principal

1. CALL TO ORDER

Mr. Booy called the meeting to order at 4:00 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

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4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Woodward, Mr. Romoslawski, and Mr. Ebbert presented the School Leadership Report and answered questions from the Board.

b. 2019-20 Board Funds Report

The Board reviewed the 2019-20 Board Funds Report.

c. Monthly Financials

The Board reviewed the monthly financials through November 30, 2019.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon presented the Board with Grand River Prep's 2018-19 School Performance Report and answered questions from the Board.

She distributed the 2018-19 GVSU Academic Grant award and informed the Board of the upcoming Board Reception in April, with a detailed invitation to follow.

6. DISCUSSION ITEMS

a. FY2020 Audit Firm Appointment

The Board discussed the appointment of an audit firm for the FY2020 audit.

b. Board Term Renewals

Mr. Booy and Ms. Zehr stated their intention to renew their terms on the Board.

c. Definition of Full-Time Student

The Board reviewed and discussed the proposed definition of full-time high school and college student for pupil accounting purposes.

7. ACTION ITEMS

A motion was made by Dr. Hebert and supported by Ms. Zehr to:

- Approve the November 21, 2019 Regular Board Meeting Minutes;
- Appoint BDO for the FY2020 Audit; and
- Approve the Definition of Full-Time Student as presented

The motion was approved unanimously.

A motion was made by Dr. Hebert and supported by Ms. Fernando to nominate Mr. Booy and Ms. Zehr for re-appointment for an additional term on the Board. The motion was approved unanimously.

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A motion was made by Dr. Hebert and supported by Ms. Zehr to accept the 2018-19 GVSU Academic Grant, and to request that GVSU consider a consistent metric for both the School Performance Report and Academic Grant. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 5:04 p.m.

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Certification

The undersigned duly qualified and acting Secretary of the Board of Directors of the Academy, hereby certifies that the foregoing is a true and complete copy of the Minutes adopted by the Board at a regular meeting held on the date noted above, and certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

OFFICER OF THE BOARD

SIGNATURE


