

GRAND RIVER PREPARATORY HIGH SCHOOL

Board Meeting Minutes

Thursday, June 18th, 2020 at 4:00 p.m.

Ms. Woodward reviewed the updated School Scorecard.

d. Board Funds Report

The Board reviewed the latest Board Funds Report. Mr. McAnally answered questions from the Board.

e. Monthly Financials

The Board reviewed the monthly financials through April 30, 2020.

5. COMMENTS BY AUTHORIZER

Ms. Edwards-Cannon updated the Board on the status of virtual meetings, which will expire June 30 without an extension. She congratulated the Board and School Leadership Team for successfully completing a challenging year.

6. DISCUSSION ITEMS

a. 2020-21 Parent and Student Handbook

The Board reviewed the proposed changes to the Parent and Student Handbook. Mr. Angerer and Ms. Woodward provided additional explanation on the revised Senior Portfolio requirements. Mr. McAnally and the School Leadership Team provided additional clarification on the Handbook changes.

b. 2020-21 MHSAA Membership

The Board reviewed the 2020-21 MHSAA Membership Resolution.

7. ACTION ITEMS

a. Approval of the May 21, 2020 Regular Board Meeting Minutes

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the May 21, 2020 Regular Board Meeting Minutes as presented. The motion was approved unanimously by roll call vote.

b. Approval of the 2020-21 Parent and Student Handbook

A motion was made by Ms. Zehr and supported by Ms. Fernando to approve the 2020-21 Parent and Student Handbook as presented, and to designate the Board President (or designee) to work with Board Legal Counsel on any required legal updates to the Handbook prior to the next regular meeting. The motion was approved unanimously by roll call vote.

c. Approval of the 2020-21 MHSAA Membership Resolution

A motion was made by Mr. Booy and supported by Ms. Zehr to approve the 2020-21 MHSAA Membership Resolution as presented. The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

There were no public comments given.

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9. BOARD COMMENTS

Mr. DeVries thanked everyone for their diligence and hard work in these challenging times.

Ms. Fernando commented on the recent GVSU webinar “Preparing for Re-Opening with the Whole Child in Mind”.

10. ADJOURNMENT

The meeting was adjourned at 4:44 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 _____

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