

Mr. Berry excused himself at 6:15 p.m. Ms. Sherman chaired the remainder of the meeting.

b. Secretary's Report

i. *Review and Approval of October 7, 2015 Regular Board Meeting Minutes*

The Board reviewed the October 7, 2015 Regular Board Meeting Minutes. A motion was made by Ms. Franklin and supported by Mr. Lollo to approve the October 7, 2015 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

ii. *Board Correspondence*

There was no Board correspondence to report.

c. Treasurer's Report

i. *1st Quarter Financials*

The Board reviewed and discussed the 1st Quarter Financials and invoices.

ii. *2014-15 Audited Financial Statements*

Mr. LaFramboise of BDO presented the 2014-15 Audited Financial Statements via phone, and answered questions from the Board.

iii. *Board Fund Report*

The Board reviewed the Board Fund Report showing activity through October.

d. Authorizer Comments

There were no authorizer comments.

e. Management Reports

i. *School Leadership Report*

Mr. Chesney and Ms. Roberts presented the School Leadership Report and responded to questions from the Board.

ii. *Wellness Policy Review*

The Board reviewed and discussed the school's current Wellness Policy. Mr. Chesney provided the Board with the results of a recent assessment by the School Leadership Team and health and nutrition staff on the school's progress toward meeting the goals outlined in the policy. He also stated that parent feedback was sought and received at Donuts with the Principal events in October.

f. Special Reports

i. *Criminal History Record Information (CHRI) Update*

Mr. McAnally provided a final update on the CHRI fingerprint background process that recently changed. The Board reviewed the agreement between Canton Prep and Grosse Ile Township School District for the district to provide fingerprint background check processing services for Canton Prep. The agreement was executed by the Board President since the last meeting per a prior resolution to authorize the Board President to enter into such an agreement on the Board's behalf.

5. DISCUSSION ITEMS

a. 2016-17 Offered Seats

The Board reviewed and discussed the proposed 2016-17 offered seats.

b. 2015-16 Audit Firm Selection

The Board discussed the appointment of an audit firm for the 2015-16 financial audit.

6. ACTION ITEMS

a. Approval of the Fingerprint Processing Agreement with Grosse Ile Township School District

A motion was made by Ms. Franklin and supported by Mr. Lollo to approve the Fingerprint Processing Agreement with Grosse Ile Township School District as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Offered Seats

A motion was made by Mr. Lollo and supported by Ms. Franklin to approve the 2016-17 Offered Seats as presented. The motion was approved unanimously.

c. Approval of the 2015-16 Audit Firm Selection

A motion was made by Mr. Lollo and supported by Ms. Franklin to appoint BDO as the 2015-16 audit firm for Canton Prep. The motion was approved unanimously.

7. NEW BUSINESS

A motion was made by Ms. Sherman and supported by Ms. Franklin to cancel the December 2, 2015 Regular Board Meeting. The motion was approved unanimously.

8. BOARD COMMENTS

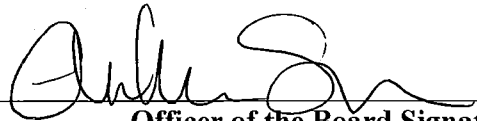
Mr. McAnally responded to a clarifying question from the Board about the fingerprint background check process.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comments on non-agenda items were given.

10. ADJOURNMENT

A motion was made by Mr. Lollo and supported by Ms. Franklin to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:11 p.m.



Officer of the Board Signature