

*Canton Preparatory High School
 Board Meeting Minutes
 Wednesday, September 7, 2016 at 6:00 pm*

Meeting held at:

Canton Preparatory High School
 46610 Cherry Hill Road
 Canton, MI 48188

BOARD OF DIRECTORS: PRESENT UNABLE TO ATTEND

Brooke Franklin - President	X	
Ted Lang – Vice President		X
Marco Lollo – Treasurer	X (arrived 6:35 p.m.)	
Ashlee Sherman – Secretary	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Assistant Principal, Canton Prep
- 3) Randy Remenap – GVSU Field Representative
- 4) Stephanie Roberts – Assistant Principal, Canton Prep
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Aquan Miles – Principal, Canton Prep

1. CALL TO ORDER

Ms. Franklin called the meeting to order for informational purposes at 6:06 p.m. The meeting was officially called to order at 6:39 p.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. REPORTS

a. Secretary’s Report

i. *Review and Approval of July 27, 2016 Special Board Meeting Minutes*

The Board reviewed the July 27, 2016 special Board meeting minutes. A motion was made by Mr. Lollo and supported by Ms. Sherman to approve the July 27, 2016 Regular Board Meeting Minutes as presented. The motion was approved unanimously.

ii. *Board Correspondence*

There was no Board correspondence to report.

b. Treasurer's Report

i. *4th Quarter Financials*

The Board reviewed the 4th Quarter Financials.

ii. *2016-17 Board Funds Report*

The Board reviewed the Board Fund Report.

iii. *2015-16 Board Funds Rollover*

The Board reviewed the 2015-16 Board Funds Rollover resolution.

c. Authorizer Comments

No authorizer comments were given.

d. Management Reports

i. *School Leadership Report*

Ms. Miles provided an enrollment update, stating the school and PrepNet are working to better understand the dynamics between families inquiring about the school, applying for enrollment, completing enrollment paperwork, and ultimately attending on the first day of school. She reviewed current staffing.

Ms. Roberts provided student feedback from the first two days of school.

Mr. Batt was introduced to the Board. He shared his background and passion for educating students.

The Board discussed the 2015-16 state assessment results presented by Ms. Miles. She described the SAT prep initiatives planned for 11th graders to improve SAT scores even more.

ii. *2016-17 Board Funds Budget Proposal*

Ms. Miles presented the 2016-16 Board Funds Budget proposal, describing line items in greater detail and answering questions from the Board.

e. Special Reports

i. *CSP Combo 2 Final Expenditure Report*

Mr. McAnally presented the Board with the CSP Combo 2 Final Expenditure Report, stating that all budgeted activities were completed in the grant window and all funds expended. The last step is to submit the final expenditure report to the MDE.

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5. DISCUSSION ITEMS

There were no discussion items.

6. ACTION ITEMS

a. Approval of the 2015-16 Board Funds Rollover

A motion was made by Ms. Sherman and supported by Mr. Lollo to approve the 2015-16 Board Funds Rollover as presented. The motion was approved unanimously.

b. Approval of the 2016-17 Board Funds Budget

A motion was made by Mr. Lollo and supported by Ms. Sherman to approve the 2016-17 Board Funds Budget as presented. The motion was approved unanimously.

7. BOARD COMMENTS

Ms. Franklin described involvement on the Canton Community Foundation board and opportunities available to reflect the presence and needs of Canton Prep to the greater Canton community.

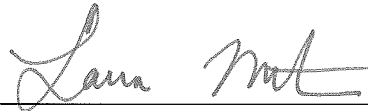
Ms. Sherman commented on the strong leadership team in place at Canton Prep, and that she looked forward to the school year.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

9. ADJOURNMENT

A motion was made by Ms. Sherman and supported by Mr. Lollo to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 6:54 p.m.



Officer of the Board Signature