

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, March 2, 2016 at 6:00 pm*

ii. Review and Approval of February 4, 2016 Closed Meeting Minutes

The Board reviewed the February 4, 2016 Closed Meeting minutes. A motion was made by Mr. Lollo and supported by Ms. Sherman to approve the February 4, 2016 Closed Meeting Minutes as presented. The motion was approved unanimously.

b. Board Correspondence

No Board correspondence was reported.

c. Treasurer's Report

i. Board Fund Report

The Board reviewed the latest Board Fund Report

Mr. Chesney presented a proposal to shift existing resolution amounts. A motion was made by Ms. Franklin and supported by Mr. Lollo to:

- Reduce Music (5004BR0915002) by \$2,000
- Reduce Art (5004BR0915003) by \$2,000
- Increase Student Clubs (5004BR0915004) by \$4,000

The motion was approved unanimously.

d. Authorizer Comments

Mr. Remenap announced upcoming events sponsored by the GVSU Charter Schools Office for Board Members and administrators.

e. Management Reports

i. School Leadership Report

Mr. Chesney provided an enrollment and staffing update.

Mr. McAnally requested the Board approve the over-subscription of 9th grade Open Enrollment applicants, based on historical precedent of the number of applicants who complete the enrollment process. Every student who applied during Open Enrollment would be offered a seat, with a wait list forming once the confirmed enrollment count approaches the offered seat maximum. A motion was made by Ms. Sherman and supported by Ms. Franklin to approve the over-subscription of 9th grade. The motion was approved unanimously.

Ms. Roberts recapped recent events at the school, including Information Nights and the recent pep assembly.

Mr. Chesney summarized the recently-completed School Data Analysis component of the School Improvement Plan process. He stated that achievement data looks good,

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but the focus going forward will be on areas with flat or lower-than-desired growth. He noted perception data from students, parents, and staff are all up from the prior year, but that the school's focus going into next year will continue to be building a positive school culture for students and staff.

5. DISCUSSION ITEMS

a. 2016-17 School Calendar

Mr. McAnally and Mr. Angerer shared an update on the status of next year's school calendar.

b. Lease Amendment

Mr. McAnally stated that a lease amendment will be presented to the Board at future meeting.

6. ACTION ITEMS

a. Cancellation of the April 6, 2016 Regular Board Meeting

A motion was made by Ms. Sherman and supported by Ms. Franklin to cancel the April 6, 2016 Regular Board Meeting. The motion was approved unanimously.

7. NEW BUSINESS

No new business was brought before the Board.

8. BOARD COMMENTS

No Board comments were made.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comments were made.

10. ADJOURNMENT

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



Officer of the Board Signature