

Canton Preparatory High School
Board Meeting Minutes
Wednesday, January 10, 2018 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
Mary Jo Boruta - Treasurer	X	
Ted Lang – President		X
Laura Mortier – Vice President	X	
Kwesi Betserai – Secretary	X	

Non-Board Members Attending:

- 1) Travis Batt – Assistant Principal, Canton Prep
- 2) Rajeshri Bhatia – School Consultant, GVSU
- 3) Sean McAnally – Board Representative, PrepNet
- 4) Tony McNamara – Teacher, Canton Prep
- 5) Jason Pater – President, PrepNet
- 6) Stephanie Roberts – Principal, Canton Prep

1. CALL TO ORDER

Ms. Mortier called the meeting to order at 6:02 p.m.

Ms. Bhatia administered the Oath of Office to Mary Jo Boruta.

A motion was made by Mr. Betserai and supported by Ms. Boruta to appoint Ms. Boruta as Treasurer and Mr. Betserai as Secretary. The motion was approved unanimously.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There was no public comment.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Roberts covered recent events and highlights, as well as current enrollment and next year's application activity. Mr. Batt recapped the recent High School Nights held at the partner middle schools.

Ms. Roberts discussed the December and January Moral Focus virtues, and summarized a teacher transition.

Ms. Roberts introduced Mr. McNamara, who shared his background with the Board, and recent experiences with restorative practices training, and the upcoming study abroad activity he is leading for a group of students to Italy and Greece in 2019.

b. School Scorecard

The Board reviewed the School Scorecard as updated with fall survey results.

c. Board Funds Report

The Board reviewed the latest Board Funds Report.

d. Fall 2017 Parent Satisfaction Survey Results

The Board reviewed and discussed the parent survey results. Ms. Roberts and Mr. Batt answered questions from the Board about some of the response areas, and Mr. Batt highlighted how the school is improving extra-curricular offerings.

5. COMMENTS BY AUTHORIZER

Ms. Bhatia shared the date of the spring Board Reception at the GVSU Detroit office.

She also talked about the Board Training requirement for the GVSU Academic Grant. The Board discussed possible topics, format, and timing of the training.

6. DISCUSSION ITEMS

a. FY2018 Audit Firm Appointment

The Board discussed the reappointment of BDO for the FY2018 audit.

b. 2018-19 Offered Seats Schedule

The Board discussed the proposed 2018-19 Offered Seats Schedule.

7. ACTION ITEMS

a. Approval of the November 1, 2017 Board Meeting Minutes

A motion was made by Mr. Betsera and supported by Ms. Boruta to approve the November 1, 2017 Board Meeting Minutes as presented. The motion was approved unanimously.

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b. Approval of the Appointment of BDO as the FY2018 Audit Firm

A motion was made by Mr. Betseraï and supported by Ms. Boruta to appoint BDO as the FY2018 Audit Firm. The motion was approved unanimously.

c. Approval of the 2018-19 Offered Seats Schedule

A motion was made by Mr. Betseraï and supported by Ms. Boruta to approve the 2018-19 Offered Seats Schedule as presented. The motion was approved unanimously.

8. PUBLIC COMMENT

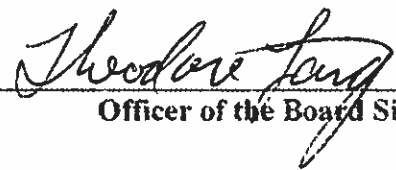
There were no public comments.

9. BOARD COMMENTS

Ms. Roberts noted a request from Ms. Boruta about a standing item on the School Leadership Report.

10. ADJOURNMENT

The meeting was adjourned at 6:47 p.m.



Officer of the Board Signature