

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, May 2, 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
Ted Lang – President	X	
Laura Mortier – Vice President	X	
Mary Jo Boruta – Treasurer	X	
Kwesi Betseraï - Secretary	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Assistant Principal, Canton Prep
- 3) Carrie Fanin – Board Nominee
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Stephanie Roberts – Principal, Canton Prep
- 6) Joe Urban – Board Legal Counsel, Clark-Hill
- 7) Dan Warren – GVSU Field Representative

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:00 p.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Roberts highlighted recent and upcoming events, and reviewed enrollment and admissions. She answered questions from the Board.

Mr. Batt provide a School Improvement Plan update.

b. Board Fund Report

The Board reviewed the Board Fund Report.

c. 3rd Quarter Financials & Invoices

The Board reviewed the 3rd quarter financials and invoices. Mr. McAnally took a question from Ms. Boruta and stated he would follow-up with the answer.

5. COMMENTS BY AUTHORIZER

Mr. Warren re-introduced himself to the Board and reviewed the Board Training requirement for the GVSU Academic Grant. The Board committed to reviewing the training slides before the next meeting and scheduling a 30-minute discussion on a few topics in greater detail at that time.

6. ANNUAL ORGANIZATIONAL MEETING

The Board discussed the annual designations and appointments.

A motion was made by Ms. Mortier and supported by Ms. Boruta to approve the Annual Organizational Items Resolution. The motion was approved unanimously.

7. BUDGET HEARING

a. CAO Open the Budget Hearing

Mr. Lang suspended the regular Board meeting. Ms. Boruta called the Budget Hearing to Order at 6:41 p.m.

b. 2018-19 Preliminary Budget Discussion

The Board reviewed the 2018-19 preliminary budget as presented. Mr. McAnally and Mr. Angerer answered questions from the Board about the budget. The Board discussed enrollment and marketing.

c. Public Comment on 2018-19 Preliminary Budget

There were no public comments on the 2018-19 preliminary budget.

d. Close the Budget Hearing

Ms. Boruta adjourned the Budget Hearing at 7:04 p.m. and the regular Board meeting resumed.

8. DISCUSSION ITEMS

- a. 2017-18 Final Amended Budget
The Board reviewed and discussed the 2017-18 final amended budget.
- b. 2018-19 Parent and Student Handbook
The Board reviewed and discussed the 2018-19 Parent and Student Handbook.
- c. GVSU Board Training
The GVSU Board Training was discussed earlier in the meeting.

9. ACTION ITEMS

A motion was made by Ms. Mortier and supported by Ms. Boruta to:

- Approve the March 7, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Parent and Student Handbook as presented;
- Approve the 2017-18 Michigan General Appropriations Act (2017-18 Amended Budget) as presented;
- Approve the 2018-19 Michigan General Appropriations Act (2018-19 Preliminary Budget) as presented; and
- Approve the Board President to sign the Audit Engagement Letter.

The motion was approved unanimously.

10. PUBLIC COMMENT

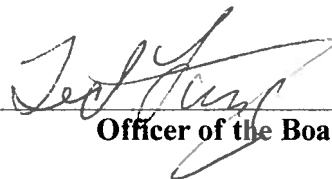
There was no public comment.

11. BOARD COMMENTS

There were no Board comments.

12. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.



Officer of the Board Signature