

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, September 5, 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	
Carrie Fanin - Director	X	

Non-Board Members Attending:

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

1. CALL TO ORDER

Ms. Mortier called the meeting to order at 6:05 p.m.

Ms. Mortier administered the Oath of Office to Carrie Fanin.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

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

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

The Board reviewed and discussed the final 2017-18 School Scorecard and reviewed AP and PSAT/SAT results. Ms. Roberts and Mr. Batt answered questions from the Board.

Ms. Roberts and Mr. Batt reported on recent highlights including student orientation and All Staff Training, first week enrollment, staffing updates, and upcoming events.

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5. COMMENTS BY AUTHORIZER

Ms. Bhatia spoke about the Charter Schools Office's initiatives to place student teachers in GVSU-authorized schools.

6. DISCUSSION ITEMS

a. 2017-18 Board Funds Rollover

The Board reviewed the 2017-18 Board Funds Rollover.

b. 2018-19 Board Funds Budget

Ms. Roberts presented the 2018-19 Board Funds Budget and answered questions from the Board. She answered questions about the graduation and art and music line items.

c. 2019-20 E-Rate Consortium

Mr. McAnally reviewed the 2019-20 E-Rate Consortium documents.

7. ACTION ITEMS

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

- Approve the June 6, 2018 Board Meeting Minutes as presented;
- Approve the 2017-18 Board Funds Rollover;
- Approve the 2018-19 Board Funds Budget as presented; and
- Approve the 2019-20 E-Rate Consortium Letter of Agency and Form 479

The motion was approved unanimously.

8. PUBLIC COMMENT

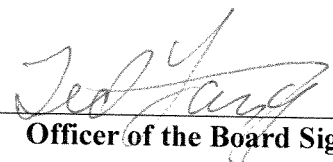
There was no public comment.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.


Officer of the Board Signature