

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, November 1, 2018 at 11:00 am*

Meeting held at:

Taylor Preparatory High School
9540 Telegraph Rd
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
James Dinnan – President	X	
Tonishia Holloway – Vice President		X
John Losen – Secretary-Treasurer	X	
Nicole Crockett – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Brian Bain – Teacher, Taylor Prep
- 3) Matt Bielak – Teacher, Taylor Prep
- 4) Allison Bondie – Teacher, Taylor Prep
- 5) John LaFramboise – BDO (by phone)
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Danielle North – School Consultant, GVSU
- 8) John Perfetti – Board Candidate
- 9) Erica Sharp – Principal

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 11:05 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken. A motion was made by Ms. Crockett and supported by Mr. Losen to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

4. COMMENTS BY AUTHORIZER

Ms. North noted that the Contract Performance Report is now publicly available.

5. MANAGEMENT REPORTS

a. 2017-18 Audited Financial Statements

Mr. LaFramboise presented the FY2018 Audited Financial Statements and answered questions from the Board.

b. School Leadership Report

Ms. Sharp introduced Mr. Bain and Mr. Bielak, who spoke about their experience at High School Nights and their efforts to promote Taylor Prep to 8th grade families.

Ms. Bondie shared her plans to coordinate the November Moral Focus Gratitude activities.

Ms. Sharp reviewed enrollment, staffing, NWEA results, and upcoming events.

6. DISCUSSION ITEMS

a. FY2019 1st Quarter Financials and Invoices

The Board reviewed and discussed the FY2019 1st Quarter Financials and Invoices.

b. 2018-19 Amended Budget

The Board reviewed and discussed the 2018-19 Amended Budget.

c. 2018-19 Online and Dual Enrollment

The Board reviewed 2018-19 Online and Dual Enrollment.

d. Early Middle College

Mr. Angerer and Mr. McAnally introduced the Early Middle College application process and the Board reviewed and discussed the opportunity and proposed resolution for the application.

e. Board Vacancy

Mr. Perfetti confirmed his desire to be nominated to the Board.

f. 2018-19 Board Meeting Schedule

The Board discussed changing its meeting schedule and decided on the first Wednesday of each month at 9:00 a.m.

7. ACTION ITEMS

A motion was made by Mr. Losen and supported by Ms. Crockett to:

- Approve the September 6, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Amended Budget as presented;
- Approve the FY2018 Audited Financial Statements as presented;
- Approve the 2018-19 Online and Dual Enrollment;
- Approve the Early Middle College Resolution as presented;
- Nominate John Perfetti for Appointment to the Board of Directors;
- Approve the Revised 2018-19 Board Meeting Schedule as discussed; and

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- Appoint John Losen as Board President and Nicole Crockett as Secretary-Treasurer

The motion was approved unanimously.

8. PUBLIC COMMENT

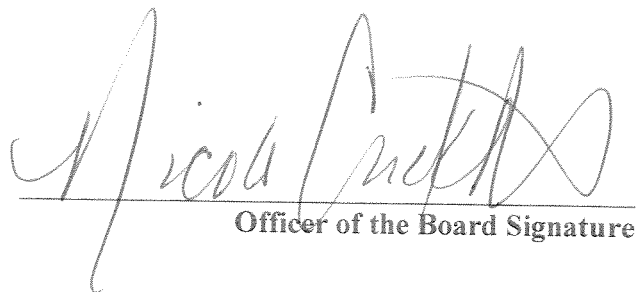
There was no public comment.

9. BOARD COMMENTS

Board members thanked Mr. Dinnan for his service and dedication to the school and the Board, and wished him well in the future.

10. ADJOURNMENT

The meeting was adjourned at 12:34 p.m.



Officer of the Board Signature