

*Canton Preparatory High School
Board Meeting Minutes
Wednesday, June 3, 2020 at 6:00 pm*

Meeting held at:
Google Meets (virtual)

BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Mary Jo Boruta – Treasurer-Secretary	X	
Carrie Fanin - Director		X
Ted Lang – President	X	
Lawrence Millben - Director	X	
Laura Mortier – Vice President	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Ron Brown – Instructional Coach
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Paul Golm – Teacher
- 5) Elizabeth Harsany – Teacher
- 6) Sean McAnally – Board Representative, PrepNet
- 7) Anthony McNamara – Assistant Principal
- 8) Hanan Mohammed – Student
- 9) Jennifer Schmotzer – Assistant Principal

1. CALL TO ORDER

Mr. Lang called the meeting to order at 6:01 p.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments from the public.

4. MANAGEMENT REPORTS

Ms. Roberts and Ms. Schmotzer presented the School Leadership Report.

Ms. Harsany and Mr. Golm spoke about the last weeks of remote learning. Mr. Golm shared results from a feedback survey he conducted; Ms. Harsany shared her experiences with office hours.

Ms. Mohammed, valedictorian, spoke about her experience at Canton Prep.

Spring 2020 Parent Survey Results

Ms. Roberts reflected on the Spring 2020 Parent Survey results.

School Scorecard

The Board reviewed the updated School Scorecard.

Board Funds Report

The Board reviewed the Board Funds Report.

Monthly Financials

The Board reviewed the financials through April 30, 2020.

5. COMMENTS BY AUTHORIZER

Ms. Franklin commended the School Leadership Team on behalf of GVSU for successfully handling the difficult transition to distance learning.

6. DISCUSSION ITEMS

a. 2020-21 Parent and Student Handbook

The Board reviewed the proposed changes to the 2020-21 Parent and Student Handbook.

b. 2020-21 MHSAA Membership Resolution

The Board reviewed the proposed 2020-21 MHSAA Membership Resolution.

7. ACTION ITEMS

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

- Approve the May 6, 2020 Board Meeting Minutes as revised to include Ms. Roberts in the list of attendees;
- Approve the 2020-21 Parent and Student Handbook and Designate the Board President (or designee) to work with Board Legal Counsel finalize any legal updates prior to the next Board meeting; and
- Approve the MHSAA Membership Resolution as presented.

The motion was approved unanimously by roll call vote.

8. PUBLIC COMMENT

There were no comments from the public.

9. BOARD COMMENTS

Mr. Lang thanked the School Leadership Team for a successful year despite the circumstances.

10. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Officer of the Board Signature

DRAFT