

# BLACK RIVER PUBLIC SCHOOL

Board of Trustees

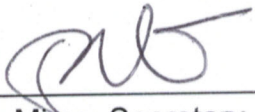
Public Hearing Regarding 2022-2023 Budget

June 27, 2022

5:30 p.m.

## Minutes

1. Call to Order – The public hearing was called to order at 5:37 PM.
2. Roll Call/Quorum Recognition – Present: K. Mitchell, T. Pietri, M. Mims, C. Davis, D. Kibler, M. Camarota.
3. Presentation of Proposed 2022-2023 Budget – John Zoellner presented the proposed 2022-23 budgets and a five year projection. Questions were asked by the Board members as to enrollment, foundation and fund balance.
4. Public Comment/Open Forum – None
5. Adjourn – The public hearing was adjourned at 5:59 PM



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Mary M. Mims, Secretary

# BLACK RIVER PUBLIC SCHOOL

Board of Trustees Meeting

June 27, 2022

5:30 p.m

## Minutes

1. Call to Order – The meeting was called to order at 5:59 PM
2. Roll Call/Quorum Recognition – Present: K. Mitchell, T. Pietri, M. Mims, D. Kibler, M. Camarota and C. Davis.
3. Approval of Minutes from May 16, 2022 – It was moved by K. Mitchell and supported by T. Pietri to approve the May 16, 2022 minutes. Motion passed 6-0.
4. Business Report –
  - a. Approval of the 2021-22 amended budgets – It was moved by K. Mitchell and supported by T. Pietri to approve the amended budgets for the 2021-22 school year. Motion passed 6-0.
  - b. Approval of 2022-23 budgets – It was moved by K. Mitchell and supported by T. Pietri to approve the general fund, food service, capital projects and trust & agency budgets for 2022-23. Motion passed 6-0.
  - c. Approval of annual designations – It was moved by K. Mitchell and supported by T. Pietri to approved the presented annual designations with the addition of Lori Roberts as the Homeless Education Liaison. Motion passed 6-0.
5. Administration Report

J. Levering and J. Donnelly updated the Board on the end of year activities at the elementary and high school levels. Mr. Donnelly also referenced the graduation ceremony and that it was a success. The student handbooks will be formally approved at the August 2022 Board meeting.

S. Brunink updated the Board on the staff that departed and the new hires in addition to confirming that staff contracts have been sent to staff for signature. He also mentioned the vapor intrusion steps that need to occur.

## 6. President's Report

The Board President submitted the slate of officers for the 2022-23 school year. It was moved by K. Mitchell and supported by T. Pietri to approve the following slate of officers for 2022-23

President – Kim Mitchell  
Vice President – Elizabeth Bauman  
Secretary – Mary Mims  
Treasurer – Maria Carrizales-Alonzo

The motion passed 6-0.

President Mitchell also thanked Mike Camarota and Dave Kibler for their service on the Board as they depart. M. Camarota addressed the Board regarding commendations to various Board members and challenges the Board will be facing in the upcoming school year(s).

7. GVSU Update – Mary Mims took the oath of office and was sworn in for her new term on the Board.

8. Old Business – None

9. New Business – None

10. Public Comment/Open Forum

Amy Dykema addressed the Board regarding the OCR complaints and the high school graduation.

11. Adjourn – The meeting was adjourned at 7:24 PM



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Mary M. Mims, Secretary