

**Minutes of Board of Trustees Meeting of June 25, 2018**  
**Black River Public School**

- Item 1 Call to Order – **The meeting was called to order by S. Elhart at 5:39 PM.**
- Item 2 Roll Call/Quorum Recognition - **Present: S. Elhart, R. Crouch, B. Porter, T. Pietri, C. McNaughton, M. Carrizales-Alonzo, M. Camarota. Absent: T. DuMez and M. Mims**
- Item 3 Approval of Minutes from 21 May 2018 – **It was moved by S. Elhart and supported by T. Pietri to approve the minutes of May 21, 2018. The motion passed 7-0.**
- Item 4 Business Report
- A. May Financials – **J. Zoellner presented the May 2018 financials.**
- B. Final 2017/2018 revised budget. John Zoellner to present proposed current year budget revisions for the general fund and school service fund. Revisions are for the original 2017/2018 budgets adopted last June and are based on actual student count and state school aid appropriations. The Board will review for approval. **It was moved by S. Elhart and supported by T. Pietri to approve the final amended budget for 2017-18. The motion passed 7-0.**
- C. 5 Year Analysis – **J. Zoellner reviewed the 5 year projections.**
- Item 5 Public Hearing – **It was moved by S. Elhart and supported by M. Carrizales-Alonzo to move into the public budget hearing at 6:01 PM. The motion passed 7-0.**  
Fiscal 2018/2019 Original Budgets. The Michigan School Code requires school boards to adopt a balanced budget for the general fund and school service funds prior to the July 1 beginning of a fiscal year. The Board’s June meeting serves the statutory requirement for a budget hearing. – **J. Zoellner presented the proposed 2018-19 budgets and responded to questions. It was moved by S. Elhart and supported by R. Crouch to close the public hearing and move back into the regular Board meeting at 6:16 PM. The motion passed 7-0.**
- Item 6 Administration Report – **Presentations were made by J. Donnelly, J. Levering and S. Brunink.**  
**2018-19 Budgets – It was moved by S. Elhart and supported by R. Crouch to approve the 2018-19 budgets as presented. Roll Call Vote – Yes: S. Elhart, R. Crouch, B. Porter, T. Pietri, C. McNaughton, M. Carrizales-Alonzo, M. Camarota.**  
**Approval of Food Service Contract with Aramark – It was moved by S. Elhart and supported by T. Pietri to approve the 4<sup>th</sup> year of the Aramark Food Service Agreement. The motion passed 7-0.**
- Item 7 President’s Report
- Custodial Contract – It was moved by S. Elhart and supported by R. Crouch to approve the 4-page contract and attached and incorporated response to the RFP with TEC. The motion passed 7-0.**
- Student Handbook Change: Personnel Concerns – This item was postponed until the August 2018 Board meeting.**
- Board Policy: Board Level Hearing Process -- This item was postponed until the August 2018 Board meeting.**
- Board Policy: Meal Charge Policy – It was moved by S. Elhart and supported by T. Pietri to approve the concepts discussed and authorized the administration to finalize the Policy and send it to MDE by June 30, 2018. The motion passed 7-0.**
- Nominating Committee – The nominating committee recommended that Dave Kibler and Kimberly Mitchell be recommended to GVSU to be appointed to the Board of Directors. It was moved by S. Elhart and supported by R. Crouch that K. Mitchell and D. Kibler be recommended for appointment to the Board of Directors as soon as possible. The motion passed 7-0.**
- Student Handbook - It was moved by S. Elhart and supported by T. Pietri to approve the student handbook subject to moving as much appropriate content to the website from the handbook. The motion passed 7-0.**

Item 8 Annual Election of Officers – **It was moved by S. Elhart and supported by M. Carrizales-Alonzo to approve the proposed slate of officers as presented. The motion passed 7-0.**

Proposed Slate of Officers

President	Tom Pietri
Vice President	Ruth Crouch
Treasurer	Maria Carrizales-Alonzo,
Secretary	Mary Mims

Item 9 Consent Agenda – Annual Organizational Issues

A. Proposed list of designations – John Zoellner - **It was moved by S. Elhart and supported by R. Crouch to approve the annual designations as presented with the single correction changing Board Media Spokesperson from S. Elhart to Board President or designee. Motion passed 7-0.**

B. 2018/2019 Board meeting schedule - **It was moved by S. Elhart and supported by R. Crouch to approve the Board meeting calendar. The motion passed 7-0.**

August 20

September 17

October 15

November 19

December 17

January 21

February 18

March 18

April 15

May 20

June 24

Item 10 GVSU Update – **Dan Warren was filling in for Bill Barker and presented the revised Charter Contract forms for signature.**

Item 11 Old Business – M. Camarota notified S. Brunink regarding a Title IX Policy being developed by Holland Christian School Board and that BRPS may want to join with them Mr. Brunink indicated he would follow up with them.

Item 12 New Business – **Student Board rep process will be conducted in August.**

Item 13 Public Comment/Open Forum - **None**

Item 14 Adjourn – **It was moved by S. Elhart and supported by R. Crouch to adjourn the meeting at 8:10 PM. Motion passed 7-0.**



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