

Board Members Attending: Dr. C. Dennis Simpson, Ms. Therese Searles, Ms. Alex Wibert and Mr. Jeff Boyd

Board Members Absent: Mr. David Kidder

Non-Board Members Attending: Ms. Mindy Ryan, Ms. Theresa Brown, Ms. Joy Smith and Ms. Meredith Okonkwo was attending via Zoom

1. CALL TO ORDER BUDGET HEARING

The meeting was called to order at 12:04 p.m.

2. OATH OF OFFICE

- Mr. David Kidder

The board unanimously agreed to strike the Oath of Office from the agenda until Mr. Kidder could be in attendance.

3. APPROVAL OF AGENDA

Ms. Searles made a motion to approve the agenda. Ms. Wibert seconded the motion. Motion carried 4 to 0.

4. BUDGET HEARING

The budgets were explained by Ms. Ryan. Discussion was held.

5. CALL TO ADJOURN BUDGET HEARING

Ms. Wibert made a motion to adjourn the budget hearing. Ms. Searles seconded the motion. Motion carried 4 to 0. The budget hearing was adjourned at 12:12 p.m.

6. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 12:12 p.m.

7. CONSENT AGENDA

Ms. Wibert moved to approve the consent agenda. Mr. Boyd seconded the motion. Motion carried 4 to 0. Ms. Wibert moved to approve the April 21, 2022 board minutes, invoices #O283 & #O284 and Commissary Invoices #040122O & #050122O. Ms. Searles seconded the motion. Motion carried 4 to 0.

8. BUDGET APPROVAL FOR AMENDED BUDGET FOR FISCAL YEAR 2021-2022

Ms. Searles moved to approve the amended budget for fiscal year 2021-2022. Ms. Wibert seconded the motion. Motion carried 4 to 0.

9. BUDGET APPROVAL FOR ORIGINAL BUDGET FOR FISCAL YEAR 2022-2023

Ms. Searles moved to approve the original budget for fiscal year 2022-2023. Ms. Wibert seconded the motion. Motion carried 4 to 0.

10. LEASE APPROVAL

Ms. Wibert moved to approve the lease between the board and the Foundation for Behavioral Resources. Mr. Boyd seconded the motion. Motion carried 4 to 0.

11. APPROVAL OF BOARD CALENDAR FOR THE YEAR 2022-2023  
Ms. Searles moved to approve the Board Calendar for the year 2022-2023. Mr. Boyd seconded the motion. Motion carried 4 to 0.
12. APPROVAL OF SCHOOL CALENDAR FOR THE YEAR 2022-2023  
Ms. Wibert moved to approve the School Calendar for the year 2022-2023. Mr. Boyd seconded the motion. Motion carried 4 to 0.
13. OFFERED SEAT SCHEDULE PER GRADE  
Ms. Wibert moved to approve the Offered Seat Schedule per Grade. Mr. Boyd seconded the motion. Motion carried 4 to 0.
14. PRINCIPAL REPORT  
See the June 2022 report presented by Ms. Smith in Ms. Boris's absence. She said that they ended the year with 158 students and currently have 170 enrolled for fall.
15. PTO REPORT  
None
16. FBR REPORT  
Ms. Ryan said that she's been working on budgets, audit and year end reports.
17. GVSU REPORT  
Ms. Okonkwar was standing in for Mr. Barker. Everyone in the room introduced themselves and the board welcomed her. She said that the final per student budget amount hadn't been approved yet but should be at least \$9,000 per student.
18. OTHER BUSINESS  
None.
19. PUBLIC COMMENT  
None
20. CALL TO ADJOURN  
Ms. Searles moved to adjourn the meeting. Ms. Wibert seconded the motion. Motion carried 4 to 0. Meeting adjourned at 12:44p.m.

Board Signature:  8/25/22