

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, February 4, 2016 at 9:00 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	
Karen Mulligan - Secretary	X	
Mary Jo Boruta – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – PrepNet Director of Educational Services
- 2) Geoffrey Kopp – English Teacher
- 3) John Losen – Board Candidate
- 4) Sean McAnally – PrepNet Board Relations
- 5) Aquan Miles – Principal
- 6) Randy Remenap – GVSU Field Representative

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:06 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the agenda as amended to include the re-nomination of John Losen to Discussion Item 6d and Action Item 7c. The motion was approved unanimously.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Miles introduced the Board to English Teacher Mr. Kopp, who provided an overview of his English 9, 10, and 11 courses and answered questions from the Board. Ms. Miles then introduced the Board to students who have attained *summa cum laude* (3.9+ GPA).

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i. 2014-15 M-STEP Results

The Board reviewed and discussed the 2014-15 M-STEP results for the current senior class. Ms. Miles, Mr. Angerer, and Mr. McAnally answered questions from the Board about the results.

ii. 2015-16 PSAT Results

The Board reviewed and discussed the 2014-15 M-STEP results for the current senior class. Ms. Miles, Mr. Angerer, and Mr. McAnally answered questions from the Board about the results. Ms. Miles noted the importance of orienting instruction toward pushing all students to achieve the 3.0 level content (college-level skills and concepts).

iii. Fall 2015 Parent Satisfaction Survey Results

Ms. Miles presented the fall 2015 results from the Parent Satisfaction Survey, noting almost all areas were up, and the areas with slight declines were still high overall.

b. Board Fund Report

The Board reviewed the Board Fund Report showing activity through January 2016.

5. COMMENTS BY AUTHORIZER

Mr. Remenap presented the Board with the 2014-15 Academic Grant. He also notified the Board of an upcoming opportunity for Taylor Prep students to attend the GVSU Siedman College of Business Entrepreneurship Camp in the summer. He reviewed upcoming term expirations and the timeline for re-nominations.

6. DISCUSSION ITEMS

a. 2nd Quarter Financials

The Board reviewed and discussed the 2nd quarter financials and invoices.

b. 2016-17 Board Meetings Calendar

The Board reviewed and discussed the 2016-17 Board Meetings Calendar.

c. School Calendar Labor Day Waiver

The Board discussed the current landscape regarding the school calendar start date.

d. Re-Nomination of Karen Mulligan and John Losen

Ms. Mulligan indicated her willingness and desire to serve an additional three-year term. Mr. Losen, who was recently nominated to fill a vacancy with a term expiring June 30, 2016, indicated his willingness and desire to serve a three-year term. Mr. Remenap confirmed that Mr. Losen's upcoming appointment would be for February through June, with a new term to begin in July.

7. ACTION ITEMS

- a. Approval of the November 5, 2015 Board Meeting Minutes
A motion was made by Ms. Holloway and supported by Ms. Mulligan to approve the November 5, 2015 Board Meeting Minutes as presented. The motion was approved unanimously.
- b. Approval of the 2016-17 Board Meetings Calendar
A motion was made by Ms. Mulligan and supported by Ms. Holloway to approve the 2016-17 Board Meetings Calendar as presented. The motion was approved unanimously.
- c. Nomination of Karen Mulligan and John Losen for Additional 3-Year Terms
A motion was made by Ms. Holloway and supported by Ms. Boruta to nominate Karen Mulligan and John Losen to 3-year terms expiring June 30, 2019. The motion was approved unanimously.
- d. Acceptance of the 2014-15 GVSU Academic Grant
A motion was made by Ms. Holloway and supported by Ms. Mulligan to accept the 2014-15 GVSU Academic Grant as presented. The motion was approved unanimously.

8. BOARD COMMENTS

No Board comments were made.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Ms. Miles notified the Board that graduation has been scheduled for 10 a.m. on June 10 at the school.

10. ADJOURNMENT

A motion was made by Ms. Holloway and supported by Ms. Mulligan to adjourn the meeting. The meeting was adjourned at 10:27 a.m.



Officer of the Board Signature