

*Taylor Preparatory High School
Board Meeting Minutes
Wednesday, January 11, 2016 at 11:30 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
John Losen – Director	X	
Karen Mulligan - Secretary	X	
Mary Jo Boruta – Treasurer	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Matt Bielak – Teacher, Taylor Prep
- 3) Michelle LaFata – Assistant Principal, Taylor Prep
- 4) Sean McAnally – Board Representative, PrepNet
- 5) Erica Sharp – Principal, Taylor Prep
- 6) Larry Spencer – Field Representative, GVSU

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 11:33 a.m.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Ms. Mulligan and supported by Mr. Losen to approve the agenda as presented. 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. Sharp introduced Mr. Bielak, Taylor Prep teacher, who delivered the first portion of the School Leadership Report. In mentioning the upcoming NWEA professional development, the Board requested a demonstration of NWEA reports and tools at the next meeting.

b. Board Fund Report

The Board reviewed the Board Fund Report.

c. Fall 2016-17 Parent Satisfaction Survey Results

The Board reviewed the fall 2016-17 parent satisfaction survey results. Ms. Sharp answered questions from the Board about the results. The Board discussed strategies to improve survey participation.

5. COMMENTS BY AUTHORIZER

Mr. Spencer distributed the latest GVSU Charter Schools Office Annual Report. He congratulated the Board and school leadership team for Taylor Prep's successful first few years since he last visited.

6. DISCUSSION ITEMS

a. Offered Seats Schedule

The Board reviewed and discussed the proposed 2016-17 Offered Seats Schedule.

b. Revised 2016-17 Board Meeting Calendar

The Board discussed revising the 2016-17 Board Meeting Calendar to better accommodate members' work and life schedules.

7. ACTION ITEMS

a. Approval of the November 3, 2016 Board Meeting Minutes

A motion was made by Ms. Mulligan and supported by Mr. Losen to approve the November 3, 2016 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2017-18 Offered Seats Schedule

A motion was made by Ms. Mulligan and supported by Mr. Losen to approve the 2017-18 Offered Seats Schedule consisting of:

- 9th: 175 seats
- 10th: 130 seats
- 11th: 130 seats
- 12th: 80 seats
- Total: 515 seats

The motion was approved unanimously.

c. Approval of the Revised 2016-17 Board Meeting Calendar

A motion was made by Ms. Mulligan and supported by Mr. Losen to approve the Revised 2016-17 Board Meeting Calendar as presented. The motion was approved unanimously.

8. BOARD COMMENTS

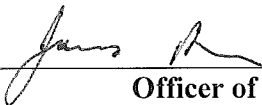
Ms. Boruta announced her resignation from the Board due to a new work schedule that would prevent her from being able to make future meetings. The Board thanked Ms. Boruta for her service and wished her well going forward.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

10. ADJOURNMENT

A motion was made by Ms. Mulligan and supported by Mr. Losen to adjourn the meeting. The meeting was adjourned at 12:10 p.m.



Officer of the Board Signature