

*Taylor Preparatory High School
Board Meeting Minutes
Thursday, May 3, 2018 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	
John Losen – Treasurer	X	
Karen Mulligan - Secretary	X	
Nicole Crockett – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Sean McAnally – Board Representative, PrepNet
- 3) Erica Sharp – Principal, Taylor Prep
- 4) Joe Urban – Board Legal Counsel, Clark-Hill
- 5) Dan Warren – GVSU Field Representative

1. CALL TO ORDER

Mr. Dinnan called the meeting to order at 9:10 a.m.

2. ROLL CALL AND APPROVAL OF THE AGENDA

Roll call was taken.

A motion was made by Ms. Holloway and supported by Mr. Losen to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. MANAGEMENT REPORTS

a. School Leadership Report

Ms. Sharp highlighted recent and upcoming events, and reviewed enrollment and admissions. She answered questions from the Board.

Mr. McAnally presented a report showing post-secondary enrollment trends.

b. Board Fund Report

The Board reviewed the Board Fund Report.

c. 3rd Quarter Financials & Invoices

The Board reviewed the 3rd quarter financials and invoices. The Board discussed food service.

5. COMMENTS BY AUTHORIZER

Mr. Warren conducted the swearing-in of Mr. Dinnan, Ms. Crockett, and Ms. Holloway for additional terms on the Board.

Mr. Warren reviewed the Board Training requirement for the GVSU Academic Grant. The Board committed to reviewing the training slides before the next meeting and scheduling a 30-minute discussion on a few topics in greater detail at that time.

6. ANNUAL ORGANIZATIONAL MEETING

The Board discussed the annual designations and appointments.

A motion was made by Mr. Losen and supported by Ms. Holloway to approve the Annual Organizational Items Resolution. The motion was approved unanimously.

7. BUDGET HEARING

a. CAO Open the Budget Hearing

A motion was made by Mr. Dinnan and supported by Ms. Crockett to suspend the regular Board meeting and enter the Budget Hearing. The motion was approved unanimously and the Board entered the Budget Hearing at 9:32 a.m.

b. 2018-19 Preliminary Budget Discussion

The Board reviewed and discussed the 2018-19 preliminary budget. Mr. Losen reported on his review of the budget and his communication with the PrepNet Controller about the budget assumptions.

c. Public Comment on 2018-19 Preliminary Budget

There was no public comment on the 2018-19 preliminary budget.

d. Close the Budget Hearing

A motion was made by Ms. Holloway and supported by Ms. Mulligan to adjourn the Budget Hearing and resume the regular Board meeting. The motion was approved unanimously and the Budget Hearing adjourned at 9:44 a.m.

8. DISCUSSION ITEMS

a. 2017-18 Final Amended Budget

The Board reviewed and discussed the 2017-18 final amended budget as presented.

b. 2018-19 Parent and Student Handbook

The Board reviewed and discussed the proposed changes in the 2018-19 Parent and Student Handbook. Mr. Angerer spoke more about the changes to attendance policy and procedure.

c. GVSU Board Training

The Board discussed the GVSU Board Training earlier in the meeting.

9. ACTION ITEMS

A motion was made by Ms. Holloway and supported by Mr. Losen to:

- Approve the March 7, 2018 Board Meeting Minutes as presented;
- Approve the 2018-19 Parent and Student Handbook as presented;
- Approve the 2017-18 Michigan General Appropriations Act (2017-18 Amended Budget) as presented;
- Approve the 2018-19 Michigan General Appropriations Act (2018-19 Preliminary Budget) as presented; and
- Approve the Board President to sign the Audit Engagement Letter.

The motion was approved unanimously.

10. PUBLIC COMMENT

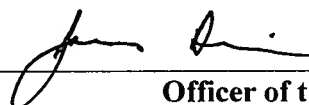
There was no public comment.

11. BOARD COMMENTS

There were no Board comments.

12. ADJOURNMENT

A motion was made by Ms. Holloway and supported by Mr. Losen to adjourn the meeting. The meeting was adjourned at 10:26 a.m.



Officer of the Board Signature