

*Taylor Preparatory High School  
Board Meeting Minutes  
Wednesday, November 14, 2019 at 9:00 am*

---

Meeting held at:

Taylor Preparatory High School  
9540 Telegraph Rd  
Taylor, MI 48180

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Tonishia Holloway – Vice President		X
John Losen – President	X	
Nicole Crockett – Secretary-Treasurer	X	
John Perfetti – Director	X	
Doug Reimel – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Allison Bondie – Academic Specialist
- 3) Brooke Franklin – School Consultant, GVSU
- 4) Laura Kaleefey – Controller, PrepNet
- 5) Michelle LaFata – Assistant Principal
- 6) John LaFramboise – BDO (by phone)
- 7) Sean McAnally – Board Representative, PrepNet
- 8) Jessica Smith – Art Teacher

1. CALL TO ORDER

Mr. Losen called the meeting to order at 9:00 a.m. Mr. Losen administered the Oath of Office to Mr. Reimel.

2. ROLL CALL AND APPROVAL OF THE AGENDA

A motion was made by Mr. Perfetti and supported by Ms. Crockett 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

Ms. Smith introduced herself and answered questions from the Board.

Mr. LaFramboise presented the FY2019 Audited Financial Statements by phone and answered questions from the Board.

Ms. Bondie and Ms. LaFata delivered the School Leadership Report and answered questions from the Board.

The Board reviewed and discussed the Fall 2019 NWEA Results, School Scorecard, Board Funds Report, and 1<sup>st</sup> Quarter Financials.

#### 5. COMMENTS BY AUTHORIZER

Ms. Franklin introduced herself and recapped the recent Contract Renewal visit that took place on the 6<sup>th</sup>.

She encouraged the Board to pass the Fairness First Resolution, which the Board discussed.

She passed out information on the MAPSA Symposium taking place in December.

#### 6. DISCUSSION ITEMS

a. 2019-20 Amended Budget

Ms. Kaleefey presented the proposed 2019-20 Amended Budget and answered questions from the Board.

b. 2020-21 Offered Seats Schedule

The Board reviewed the proposed 2020-21 Offered Seats Schedule.

c. Revision to 2019-20 Parent-Student Handbook (Open Enrollment)

Mr. McAnally noted the accompanying revision to the 2019-20 Parent and Student Handbook with the change in Open Enrollment date.

d. 2020-21 E-Rate Letter of Agency and CIPA Compliance

The Board reviewed the 2020-21 E-Rate Letter of Agency and CIPA Form 479.

#### 7. ACTION ITEMS

A motion was made by Ms. Crockett and supported by Mr. Perfetti to:

- Approve the September 4, 2019 Board Meeting Minutes as presented;
- Approve the September 4, 2019 Closed Session Minutes as presented;
- Approve the FY2019 Audited Financial Statements as presented;
- Approve the 2019-20 Amended Budget as presented;
- Approve the 2020-21 Offered Seats Schedule as presented;

*Taylor Preparatory High School  
Board Meeting Minutes  
Wednesday, November 14, 2019 at 9:00 am*

---

- Approve the Revision to the 2019-20 Parent and Student Handbook as presented;
- Approve the 2020-21 E-Rate Consortium Letter of Agency and CIPA Form 479; and
- Approve the Fairness First Resolution as discussed and edited.

The motion was approved unanimously.

8. PUBLIC COMMENT


There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

The meeting was adjourned at 10:32 a.m.

  
\_\_\_\_\_  
Officer of the Board Signature