

Minutes of Black River Public School
Board of Trustees Meeting
June 22, 2020

1. Call to Order – The meeting was called to order by T. Pietri at 5:54 PM.
2. Present – T. Pietri, K. Mitchell, M. Carrizales-Alonzo, M. Mims, M. Camarota, D. Kibler, C. Davis, E. Bauman and R. Crouch.
3. Approval of Minutes – It was moved by T. Pietri and supported by M. Carrizales-Alonzo to approve the amended minutes. A roll call vote was held (T. Pietri -aye, K. Mitchell - aye, M. Carrizales-Alonzo - aye, M. Mims - aye, M. Camarota - aye, D. Kibler - aye, C. Davis - aye, E. Bauman - aye, and R. Crouch - aye). The motion passed 9-0.
4. Finance – a) Approval of final 2019-20 Amended Budget. It was moved by T. Pietri and supported by M. Carrizales-Alonzo to approve the final amended 2019-20 budget. Roll call vote – (T. Pietri -aye, K. Mitchell - aye, M. Carrizales-Alonzo - aye, M. Mims - aye, M. Camarota - aye, D. Kibler - aye, C. Davis - aye, E. Bauman - aye, and R. Crouch - aye). Motion passed 9-0.
b) Approval of the 2020-21 budget – It was moved by T. Pietri and supported by R. Crouch to approve the proposed 2020-21 budget. Roll call vote (T. Pietri -aye, K. Mitchell - aye, M. Carrizales-Alonzo - aye, M. Mims - aye, M. Camarota - aye, D. Kibler - aye, C. Davis - aye, E. Bauman - aye, and R. Crouch - aye). Motion passed 9-0.
5. Board Organization Resolution – The Board organization resolution was presented to the Board with there being no changes from the 2019-20 school year. It was moved by T. Pietri and supported by M. Carrizales-Alonzo to approve the Board organization resolution with no changes from the 2019-20 school year. Roll call vote (T. Pietri -aye, K. Mitchell - aye, M. Carrizales-Alonzo - aye, M. Mims - aye, M. Camarota - aye, D. Kibler - aye, C. Davis - aye, E. Bauman - aye, and R. Crouch - aye). Motion passed 9-0.
6. Administration Report – S. Brunink reported that it was expected that the parameters for instruction for 2020-21 would be known around June 30, 2020. It would likely include full face to face, full remote or a combination. Once parameters are known, the Black River committees (Mental health and physical wellness, instruction and remote learning, facilities and social distancing and communication and coordination) would begin to address the issues within those parameters. Student and parent input would be requested.

Vapor intrusion is ongoing as is asbestos testing and striping the basketball courts. Montessori training would be virtual.

7. Board Report – The sex education information was distributed today and the Board asked for more time to review and comment. A special Board meeting was set for July 6, 2020 at 5:30 pm to review a) the sex education information and b) the parameters for instruction for 2020-21.

A resolution was presented seeking financial assistance from the State and federal governments given the anticipated reduction in the foundation and due to the coronavirus situation. It was moved by T. Pietri and supported by K. Mitchell to approve the resolution. Roll call vote (T. Pietri -aye, K. Mitchell - aye, M. Carrizales-Alonzo - aye, M. Mims - aye, M. Camarota - aye, D. Kibler - aye, C. Davis - aye, E. Bauman - aye, and R. Crouch - aye). The motion passed 9-0.

8. GVSU – M. Cawood reported that the virtual meeting exception to the Open Meetings Act was extended by the governor through July 31, 2020.

9. Public Comment – 1) Farah Berent – Asked about parent and student input. S. Brunink directed the person to the school website. 2) Kelly Huggett - addressed the sex education curriculum as co-chair of that committee. 3) Brandie Navarro - referenced the Holland Public School and OAISD statements on equality. 4) Kim Eich - asked about parent committees. S. Brunink referred her to the school website for updates.

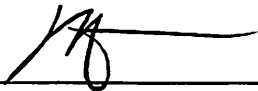
10. Adjournment – The meeting was adjourned by T. Pietri at 7:05 pm



Mary M. Mims, Secretary

Minutes of Black River Public School
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June 22, 2020
Public Hearing on 2020-21 Budget

1. Call to Order – The public hearing on the 2020-21 budget was called to order by T. Pietri at 5:33 PM.
2. Present – T. Pietri, K. Mitchell, M. Carrizales-Alonzo, M. Mims, M. Camarota, D. Kibler, C. Davis, E. Bauman and R. Crouch.
3. Presentation of proposed budget – John Zoellner presented the proposed final amended budget for 2019-20 and then presented the proposed 2020-21 budget.
4. Board members asked various questions and it was confirmed that the budget has many unknowns since the legislature has not determined a foundation amount and the estimate is a reduction in the amount of \$650 per student.
5. The public hearing was adjourned at 5:50 PM.



Mary M. Mims, Secretary