

# BLACK RIVER PUBLIC SCHOOL

Board of Trustees Meeting  
21 August 2017

## MINUTES

- Item 1 Call to Order – The meeting was called to order by S. Elhart at 7:02 PM.
- Item 2 Roll Call/Quorum Recognition – Present: S. Elhart, R. Crouch, T. DuMez, M. Carrizales-Alonzo, C. McNaughton, M. Camarota. Absent: M. Mims, T. Pietri and B. Porter
- Others Present: S. Brunink, J. Donnelly, J. Levering, E. Goldman, B. Barker (GVSU), S. Camarota (BR Student Rep.)
- Item 3 Board member oath of office – The oath was administered to M. Camarota and T. DuMez.
- Item 4 Approval of Minutes from June 26, 2017 – It was moved by S. Elhart and supported by M. Carrizales-Alonzo to approve the minutes of June 26, 2017. The motion passed 6-0.
- Item 5 Business Report – J. Zollner provided an update on the June 30, 2017 finances. The audit is expected to be presented at the September 2017 Board meeting.
- Item 6 Administration Report – Reports were provided by J. Donnelly on neighborhood relations, back to school preparations, and how he is excited to have students back on campus. J. Levering updated the Board on the student handbook, use of spinners in class and preparation for the start of school. S. Brunink reported on: a) DEQ every three year visit, b) revised cell phone policy, c) security upgrades of approximately \$80,000, d) Staffing – still looking for a part-time Spanish teacher, e) reviewing automated student lottery process, f) Black River was designated by an outlet as the #1 Charter school in Michigan and f) the staff in-service.
- Item 7 President's Report – The school logo is being reviewed and a new sign.
- Item 9 GVSU Update – The new GVSU representative is Bill Barker.
- Item 10 Student Report – S. Camarota was present but no report.
- Item 11 Old Business - None
- Item 12 New Business – A revised Board Policy on Child Restraint and Seclusion, Policy # 5630.01, was present. It is the result of a change in legislation and required to be adopted. It was moved by S. Elhart and supported by R. Crouch to approve the Board Policy. The motion passed 6-0.
- Item 13 Public Comment/Open Forum - None
- Item 14 Closed Session to Review a Written Legal Opinion – It was moved by S. Elhart and supported by C. McNaughton to move into closed session at 6:33 PM to review a written legal opinion pursuant to Section 8 (h) of the Open Meetings Act. Roll Call Vote – Ayes: S. Elhart, R. Crouch, T. DuMez, M. Carrizales-Alonzo, C. McNaughton, M. Camarota. Nays – None. Motion passed 6-0.

It was moved by S. Elhart and supported by M. Camarota to exit closed session at 6:59 PM. Roll call vote –

Ayes: S. Elhart, R. Crouch, M. Carrizales-Alonzo, C. McNaughton, M. Camarota. Nays – None. Motion passed 5-0. (T. DuMez left the meeting at 6:50 PM).

Item 15 Return to Open Forum

Item 16 Adjourn – It was moved by S. Elhart and supported by M. Carrizales-Alonzo to adjourn the meeting at 7:10 PM. The motion passed 5-0.