

Honey Creek Community School Board Minutes **2/27/19 5:30pm**

The meeting was called to order at 5:32pm

Roll Call: Bridgette Carr, Nicole Garcia, Bryan Cole, Melanie Hagan, Victoria Bennett (5:36pm), Matthias Kirch, Andy Sheibar, Wayne Millette (5:43pm) Al Waters, Shellee Almquist, Sue Hofbauer (5:58pm)
Mary Bassett, Jenny Crayne, Jessica P'Simer, Jamie Griffith, Craig Leonard, Lisa Leonard, Gary Klink, Shana Barker, Abby Adams

Board Spotlight: Jessica P'Simer presented highlights and concerns about tech used in the classrooms. Need more one on one meeting times with teachers to discuss individual grade level needs. Devices are used by all grade levels for age appropriate skill building include; iPads, Chromebooks and digital cameras.
Nicole Garcia asked about how to best adding devices as they age out and if there were any recommendations. Purchasing costs including licencing fees need to be factored in. In the past, lots of funding has come from tech grants, fundraising, and donations.

Motion to accept consent agenda by Victoria Bennett motion passed 8:0 by show of hands vote.

Director's Report: Renovation and rebuilding, cost quote by May to be on August ballot. Full enrollment and waitlist except for 1st grade. Meet with state senator rescheduled to April 1 due to bad weather. Given overall A grade on website, very good ratings for best schools in Michigan. Placed ads for full time Special Education teacher, no applicants yet. 8 snow days thus far limit is 6. Two extra days may be waived due to state of emergency called.

Faculty Liaison Report: Nothing to report

Strategic Plans Reports:

Foundation: A second fundraising trivia night is being planned

PTO: Need to have at least 1 board member at every meeting, sign up sheet to be sent out

Finance: Faculty meeting about compensation policy rescheduled due to snow day

Governance: Nothing to report

Outreach: Recruitment for new members on various committees

Old Business: Letter from equity for restorative practices in disciplinary actions. Tabled for next month since letter wasn't included in packet.

New Business: Motion to increase size of the board from 9-11 members to become effective after their swearing in by the WISD by Bryan Cole, seconded by Bridgette Carr. Motion passes 8:0 by show of hands vote.

New members Shana Barker and Craig Leonard were welcomed. Motion Wayne Millette, Melanie Hagen motion passed 8:0 by show of hands vote.
The first reading of director's goals were reviewed and will be an action item for next month.

Board Kudos: new board members, teachers for working hard on new report card system

Board Communications: announce new board members and possible procedure for making up snow days.

Public Participation: Abby Adams - room parents social event, there is some confusion about classroom communication between parents and teachers. She feels that the new report system doesn't have enough narrative on each child. Misses Honey Bunches of Notes.

The meeting was adjourned at: 6:27pm motion by Wayne Millette.

2018-19 Board Members (term ending):

- Matthias Kirch/Board President (2019)
- Bryan Cole/Board Vice President (2019)
- Bridgette Carr/Treasurer (2019)
- Barnaby Pung/Secretary (2020)
- Andrew Sheibar (2019)
- Wayne Millette (2020)
- Victoria Bennett (2020)
- Melanie Hagan (2020)
- Nicole Garcia (2021)