



Honey Creek Community School Board of Trustees

Regular Meeting – Wednesday January 15, 2025 – 5:30 PM – Room #144

The public Zoom link will be posted on honeycreekschool.org/school-board.

School Policy and Principles: [Board Policy](#), [Belief Statements](#) and [Statement on Social Justice](#)

1. Call to Order & Roll Call
2. Changes or Additions to the Agenda
3. Presentation
 - a. [Annual Camp Report: 2024 Recap and 2025 Planning](#) (Presented by Gabi Solis, ASP/Camp Coordinator)
4. Consent Agenda
 - a. [Meeting Minutes: December 18, 2024 \(Regular Meeting\)](#)
 - b. [Financials \(December 2024\)](#)
 - c. [Staffing Updates: December 2024](#)
5. Public Comment
6. Board Correspondence
7. Reports
 - a. [President](#)
 - b. [Executive Director](#)
 - c. Staff Liaison
 - d. Advisory Board
 - i. Equity
 - ii. Sex Education
 - e. Committee
 - i. Governance
 - ii. Finance
 - iii. Curriculum & Classroom Supports
 - f. Community
 - i. Parent Teacher Organization
 - ii. Foundation
8. Discussion
 - a. [Sex Education Curricula: 4th and 5th Grades](#)
 - b. [Annual Student Growth Calculation](#)
 - c. [Staff Handbook Update](#)
9. Action Items
 - a. Summer Camp Rates and Compensation (2025)
 - b. [Appointment of SEAB Co-Chairs \(2024-2025\)](#)
 - c. [Initial Budget Amendment \(2024-2025\)](#)
 - d. [Compensation Policy Updates](#)
10. Public Comment
11. Acknowledgements & Thank You's
12. Adjournment

This is not a public meeting; rather it is a meeting of the Honey Creek Board of Trustees held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless done in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Executive Director unless he/she is the subject of the complaint in which case it should be processed through the Board President. Upon request, we shall make all reasonable accommodations for a disabled person to attend this meeting.