

REGULAR BOARD MEETING
Chime School
6750 Chime St.
Kalamazoo, MI 49009
Tuesday, June 11, 2024
5:30 PM

AGENDA

I. Call to Order Regular Meeting

- A. Meeting called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

- A. Members present: Brown, Fielder, Mixis, Saunders, Mora
- B. Others present: Dr. Jeff Hamlin (EPI), Tom Zhart (KRESA)

IV. Approval of Agenda

- A. Motion made by Brown, seconded by Mixis . Voice vote passed unanimously.

V. Public Comment – (five minute maximum)

- A. Mr. Zhart appreciated joining the meeting as the last meeting in the Chime building.

VI. Approval of Minutes

- A. May 14, 2024, Regular Meeting
 - a. Motion made by Mixis, seconded by Saunders. Voice vote passed unanimously.

VII. Communications

- A. Director's Report
 - a. No current safety issues
 - b. Student of the month or staff member of the month not until September
 - c. No report on property or staff
 - d. Graduation was on May 31st with 5 graduates (3 students gave speeches at graduation)
 - e. Move is scheduled for June 27th and 28th, quote provided with additional funds returned for any scrap returned by Mulder's Moving. Mulder's is donating four locking wooden cabinets, five new staff desks, an additional desk was given to staff for personal use, various student chairs, and three leather executive chairs for staff.
 - f. Overall attendance for May was 84%
 - g. 258 courses were successfully completed by students for the 2023-2024 school year
 - h. Dr. Hamlin informed the board of a current situation with a graduating student and parent request
 - i. Lease for new building has been signed with Kalamazoo Public Schools

VIII. Regular Agenda

- A. May Financial Report: Dr. Magnuson
 - a. Financial report is pretty in line with the final amended budget. Only additional costs were the moving costs for the new building that came in. No unexpected expenses or revenues.
- B. Approval: 2023-2024 Final Budget and 2024-2025 Proposed Budget
 - a. Motion to approve 2023-2024 final amended budget made by Fielder, seconded by Brown.
 - i. Roll call vote
 - 1. Brown - Yea
 - 2. Fielder - Yea
 - 3. Mixis - Yea
 - 4. Saunders - Yea
 - 5. Mora - Yea
 - ii. Motion approved 5-0
 - b. Motion to approve 2024-2025 proposed budget made by Mixis, seconded by Fielder.
 - i. Roll call vote
 - 1. Brown - Yea
 - 2. Fielder - Yea
 - 3. Mixis - Yea
 - 4. Saunders - Yea
 - 5. Mora - Yea
 - ii. Motion approved 5-0
 - c. Motion to approve the 2023-2024 final student ancillary fund approved by Brown, seconded by Saunders.
 - i. Roll call vote
 - 1. Brown - Yea
 - 2. Fielder - Yea
 - 3. Mixis - Yea
 - 4. Saunders - Yea
 - 5. Mora - Yea
 - ii. Motion approved 5-0
 - d. Motion to approve the 2024-2025 proposed student ancillary fund motion made by Saunders, seconded by Mixis.
 - i. Roll call vote
 - 1. Brown - Yea
 - 2. Fielder - Yea
 - 3. Mixis - Yea
 - 4. Saunders - Yea
 - 5. Mora - Yea
 - ii. Motion approved 5-0
- C. School Facilities Update: Todd Mora
 - a. No further updates as plans are finalized and in motion
 - b. Brief discussion on day of the week for future board meeting days to remain on Tuesday

IX. Public Comment (non-agenda items)

- A. None

X. Board Comments

- A. Mr. Fielder asked for clarification on the directions to the new facility.
- B. Ms. Saunders informed the board that before the building is demolished, former students can come get their tiles that they painted when the school was an elementary school

XI. Adjournment

- A. Motion to adjourn made by Fielder, seconded by Brown. Meeting adjourned at 5:50 p.m.

Next Meeting: July 9, 2024 at 3386 Laird Ave, Kalamazoo, MI 49008