



REGULAR BOARD MEETING MINUTES

3410 Laird Ave.

Kalamazoo, MI 49008

April 8, 2025 at 5:30 PM

AGENDA

1. Call to Order Regular Meeting
 - a. Meeting called to order at 5:30 p.m
2. Pledge of Allegiance
3. Roll Call
 - a. Members Present: Brennan, Brown, Fielder, Mixis, Raines, Mora
 - b. Others Present: Dr. Magnuson (EPI), Tom Zahrt (KRESA)
4. Approval of Agenda
 - a. Motion to approve the agenda made by Fielder, seconded by Raines. Voice vote approved unanimously
5. Public Comment - (five minute maximum)
 - a. Mr. Zhart gave an update on the Assurances & Verification visit with the Michigan Department of Education and that it went very well. A calendar of required documents will be forthcoming.
6. Approval of Minutes
 - a. March 11, 2025: Regular Meeting
 - i. Motion to approve the March meeting minutes made by Mixis, seconded by Brennan. Voice vote passed unanimously.
7. Communications
 - a. Management Update
 - i. Dr. Magnuson presented a proposed amended budget to include the new long-term liability for 25f fund reversal
 - ii. Dr. Magnuson presented information to the board regarding the use of School ADvance evaluation system for adoption by the board
 - iii. Dr. Magnuson recommended a new auditor for the upcoming audit year. Quote will be provided to the board. Success with The Haven Group with previous school audits that are managed by Dr. Magnuson.
 - iv. Dr. Magnuson updated the board on the meeting with Kalamazoo Public Schools Superintendent, Dr. Slade. Outcome of the meeting resulting in a solid working relationship moving forward.
8. Director's Report

- i. No current safety issues
 - ii. No student of the month due to spring break
 - iii. Team member of the month is Ms. Smith
 - iv. Current enrollment at 17 middle school and 19 high school students. Overall, 74 students have been enrolled at the school during the 2024-2025 school year from Kalamazoo, Portage, Vicksburg, Battle Creek, and Otsego.
 - v. No staffing report
 - vi. Upcoming events as follows:
 - 1. Open House
 - a. April 23rd at 3:30-6:00 pm
 - b. May 21st at 3:30-6:00 pm
 - c. August 21st at 4:00-6:30 pm
 - 2. Graduation
 - a. May 30th at 6:00 pm
 - vii. Adjustment of school hours to 8:30-3:00 to ensure day/clock hours are met.
 - viii. Board presented with a proposed school calendar for the 2025-2026 school year
 - ix. Board presented with a proposed dress code policy for the 2025-2026 school year. Additional research being conducted to help fund uniform policy.
9. Regular Agenda
- a. March Financial Report
 - i. Dr. Manguson gave an update to the board for March, which saw nominal expenses; changes noted include curriculum playment and 25f fund clawback that is deducted out of monthly aid
 - b. Spring Board Policy Updates
 - i. Board given spring policy updates; vote for adoption in May
10. Public Comment: (non-agenda items)
- a. Mr Zhart provided information on board training that KRESA offers
11. Board Comments
- a. No board comments
12. Adjournment
- a. Motion to adjourn made by Brennan, seconded by Raines. Voice vote passed unanimously. Meeting adjourned at 6:24 p.m.

Next Meeting: **May 13, 2025 @ 5:30pm** (Oakwood Elementary)