

**BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION MEETING
CALHOUN COMMUNITY HIGH SCHOOL
765 Upton Ave
Springfield, MI 49037**

Tuesday, May 12, 2020 – 5:30 pm

1. **Call to Order**

At 5:36 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Oastrander-Cook, Gilbert Ortiz, Terris Todd, Katherine Fox, Robin Kerr, Christy Chapin - Late

Others Present: Jessica Reid – CCHS, Tim Allard – CCHS, Dani Wilsey – CCHS, Les Albert – BMCC, Tiffany Harris – CCHS, Derick Elliott – CCHS, Laurie Ruhstorfer - CCHS

2. **Approval of Meeting Agenda**

Gilbert Ortiz motioned to approve the meeting agenda. Terris Todd supported the motion.

Ayes: 5

Nays: 0

Motion Carried

3. **Public comments on the agenda**

None

4. **Approval of the minutes of the BCALC Board Meeting held on 4/14/20**

Gilbert Ortiz motioned to approve the minutes from 4/14/20. Robin Kerr supported the motion.

Ayes: 6

Nays: 0

Motion Carried

5. **Approval of the final budget revision for 2019-2020**

Tim Allard reviewed the budget revision with the board. Christy Chapin motioned to approve the final budget revision for the 2019-2020 school year. Terris Todd supported the motion.

Ayes: 6

Nays: 0

Motion Carried

6. **Board Seat Renewal – Rhonda Ostrander-Cook**

Gilbert Ortiz motioned renew Rhonda Ostrander-Cook's board seat. Katherine Fox supported the motion.

Ayes: 5

Nays: 0

Abstains: 1

Motion Carried

7. **Introduction of Guests**

None

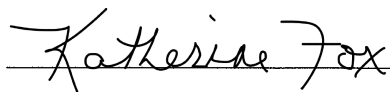
8. **Enrollments and Losses**

None at this time due to COVID-19

Reports

- A. **Superintendent's Report** – As stated
- B. **Bay Mills Report** – None
- C. **Financial Report** – As stated

BCALC Board Secretary, Katherine Fox



Date: 06-09-20

9. **Board and Staff Commentary**

Congratulations to Terris Todd, Katherine Fox, Christy Chapin, and Laurie Ruhstorfer.

Discussion was made regarding a possible resignation from Terris Todd due to his new work position in DC.

10. **Adjournment**

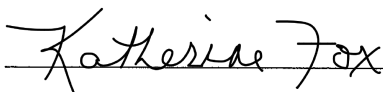
At 6:28 pm Katherine Fox motioned to adjourn the meeting. Robin Kerr supported the motion.

Ayes: 6

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 06-09-20