***DRAFT***

***BATTLE CREEK AREA LEARNING CENTER***

***BOARD OF EDUCATION MEETING***

***CALHOUN COMMUNITY HIGH SCHOOL***

***765 Upton Ave***

***Springfield, MI 49037***

***Regular Meeting***

*Tuesday, August 23, 2022*

1. **Call to Order**

At 6:04 p.m Chairperson Tim Resse called a Regular Meeting. Attendance reflected the following:

**Present:** Rhonda Ostrander-Cook, Christa Gleason, Barb Spencer, Tim Reese, Tammy Schiller

**Excused:**None

**Others Present:** Suzanne Smith - CCHS, Dr. Rhonda Marcum – CCHS, Tyler Allard - BMCC, Louie Sutters, III - CCHS, Katherine Fox, Melissa Day - EAS, via Zoom

1. **Approval of Regular Meeting Agenda**

Motion by Barb Spencer to approve, Supported by Tammy Schiller

*Ayes:  5*

*Nays:  0*

*Motion Carried*

1. **Presentation of Service Awards**

Chairperson Tim Reese presented a service Award to Katherine Fox for her dedication and support of CCHS ; Katherine to deliver an award to Gilbert Ortiz on behalf of CCHS for his support and time as a trustee.

1. **Financial Report EAS**

Melissa Day reported on the financials through July 31st. August Financials will be at the September board meeting.

1. **Charter and Board By-Laws discussion**

Tammy sent out documentation 2 weeks prior to the board meeting and Tammy, Tim and Rhonda Ostrander-Cook met 3 separate times to go over and update language. We will need to revisit this discussion once we have an opportunity to review the BMCC documents Tyler Allard brought to our attention.

1. **Enrollment and losses**

We are budgeting at 143 students. As of the board meeting date, there were 46 re-enroll packets submitted and 52 new student packets that had been submitted.

1. **Reports**
   1. Superintendent’s Report
      1. Personnel - New English teacher hired, Louie Sutters - start date of 8/1/22, a new Secretary, Shelly Stovall was hired on 8/1/22, a new Math teacher to replace Ryan Sherman who had tendered his resignation, Casey Campbell, with a start date of 8/22/22
      2. School van purchase discussion - Dr. Marcum and Sarah Orr met with Lakeview Dealership to find a van for field trips, college visits.
      3. Motion by Barb Spencer to approve van purchase, Supported by Christa Gleason

*Ayes:  5*

*Nays:  0*

*Motion Carried*

* + 1. Bay Mills Report, if needed, Tyler Allard

1. **Board Member and Staff Commentary**

Board had an opportunity to meet with Dr. Bedell from Bay Mills Community College. There is a Board Training coming up in October in Okemos. Bay Mills would like an application, resume and 3 letters of references for any person interested in filling the two open positions that are currently available on CCHS’s board. Louie Sutters introduced himself and provided some history of his teaching to the board.

**5. Public Comments**

Katherine Fox thanked the board for the service award.

**6. Adjourn at 7:20 PM**

Motion by Rhonda Ostrander-Cook to adjourn, supported by Tammy Schiller.

*Ayes: 5*

*Nays 0*

*Motion Carries*

Next meeting - September 27, 2022 at 6:00 PM 765 Upton Ave. Springfield, MI 49037