

APPROVED

**Summit Academy North of Directors
High School
18601 Middlebelt Road
Romulus, MI 48174
Thursday, June 8, 2023
6:00 p.m.**

MINUTES

- I. Call Meeting to Order 6:00pm**
- II. Pledge of Allegiance**
- III. Roll Call: Present: President Operhall, Treasurer Walker, Secretary Bynum, Vice-President Ring**
- IV. Approval of Minutes the special meeting of May 15, 2023**

The minutes of the special meeting on May 15, 2023, are approved as presented. Motion by Vice-President Ring, supported by Secretary Bynum. Motion carried unanimously.

- V. Approval of Agenda June 8, 2023**
 - Leann would like to move New Business Items D, E, F to the top of the agenda.
 - New H will be Graduation safety plan
 - New I will be Superintendent Evaluation
 - Jason would like to add E. Lockout proposal to VI.

The agenda of the regular meeting of June 8, 2023, is approved as amended. Motion by Vice-President Ring, supported by Secretary Bynum. Motion carried unanimously.

New Business

- D. Professional Development Advisory Committee- Alicia reviewed this with the Board.
 - We have a PD advisory committee made up of staff because we are using the 5 days as instructional time.
- E. Public Act 48 of 2021, 98b Goals- Alicia reviewed this with the Board.
 - NWEA reports- quick review first year using the new Reveal math resource. Growth seen in all grades. Happy to see the growth.

PROPOSED

- ELA/Reading- good growth in elementary, upper tapered off. New resource approved and we're excited to use it.
- Gender there were no strong trends.
- Ethnicity- white and black, no strong trends outperforming the other.
- Program Breakdown- inTandem students need at least 10 to compare, no major trends.

The 98b Goals are approved as presented. Motion by Vice-President Ring, supported by Treasurer Walker. Motion carried unanimously.

- F. District Improvement Plan- Alicia reviewed this with the Board.
- We work to update each year.
 - We are using MiCip tool.
 - Target Assist plans
 - Strategies for chronic absenteeism.
 - Number of kids taking the tests in MSTEP
 - Tier 1 Instruction- increasing rigor
 - Added goals and activities
 - 10 teachers from each building at the Middle School and High School serving on the committee.

The District Improvement Plan is approved as presented. Motion by Treasurer Walker, supported by Secretary Bynum. Motion carried unanimously.

VI. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra reviewed this with the Board

- A. Approval of the bills, receipts, financial report
- Total expenditures are about 80%.
 - All overages are fixed in amended budget.

The bills, receipts, and financial reports are approved as presented. Motion by Vice-President Ring, supported by Treasurer Walker. Motion carried unanimously.

- B. 2022-2023 Final Revised Budget
- Close to the budget we've been working on. Grants are in the right places. Over runs have been taken care of.
 - \$2 million to the pre-school project
 - \$800,000 transfer to this year's budget to account appropriately
 - ESSER funds \$1.8 or \$1.9 allocated for next year must be spent next year.

~~PROPOSED~~

- You are reviewing and approving General Fund, Lunch Fund, Student activities account.

The 2022-2023 final revised budget for the General Fund, Lunch Fund, and Student Activity Account, is approved as presented. Motion by Vice-President Ring, supported by Secretary Bynum. Motion carried unanimously.

Motion by Secretary Bynum, supported by Vice-President Ring to suspend the open meeting to go into the Public Budget Hearing at 6:30pm. President Operhall-yes, Vice-President Ring yes, Secretary Bynum yes, Treasurer Walker yes. Motion carried unanimously. Time:

Budget Public Hearing-6:30 p.m.

Public Comment-None

Motion by Bynum, supported by Treasurer Walker, to reconvene the open meeting at 6:31pm. President Operhall-yes, Vice-President Ring-yes, Secretary Bynum -yes, Treasurer Walker-yes. Motion carried unanimously.

C. 2023-2024 Original Budget- General Fund, Lunch Fund, and Student Activities Account

- We are budgeting using 1560 student count includes Pre-K
- Small decrease
- PP funding- Increase varies-Senate's proposal is \$550, Governor's proposal \$450, House's proposal \$350 increase.
- We are using \$400 as our budget increase base.
- Replicating the same tier raise structure as last year
- We plan to continue developing the inTandem platform.
- Early Childhood program is growing. The Family Liaisons are working in a very targeted fashion making additional contact with families.
- Grow Your Own Grant- we were awarded \$665,000 for our staff who are interested in becoming teachers. They may be adding another certification. Alicia worked hard on establishing relationships with universities. Competitive Grant. They teach for us for 3 years. Must be presently working for your district. Michigan Approved Teacher Preparation program.

Motion by Vice-President Ring, supported by Treasurer Walker to approve the 2023-2024 Original Budget for General Fund, Lunch Fund, Student Activity Account. Motion carried unanimously.

D. Spring Borrowing Resolution- Jason reviewed this with the Board.

PROPOSED

- Time of year we typically borrow to get through the summer.
- \$4 million

Motion by Treasurer Walker, supported by Secretary Bynum to approve the Spring Borrowing Resolution as presented. Motion carried unanimously.

- E. Lockout Proposal- Leann reviewed this with the Board
- School safety initiative
- We already planned for the Boot
- This proposal is for the full system- the lighting, pull bars, entire system
- We may look at getting the Tablets
- It is a very good system
- Additional safety funds this year, and likely for the next 4-5 years
- Good addition
- The company is offering a zero percent interest loan for 5 years to put the whole system in.
- The preschool building isn't ready for the system yet. Only for K-12.
- Leann is asking for the board to approve, not to exceed the \$244,764.03 and to appoint a board member to monitor until completion.
- If the funds from the state dry up- we will get the same amount \$150-\$180 thousand. Some goes to cameras and the bulk towards this product. Yearly payments for the next four years to payoff.
- There are set-up fees, permits, program testing, consulting, training.
- Legal will review contract.

Motion by Secretary Bynum, supported by Vice-President Ring to approve The Lockout quote, not to exceed \$244,761.03, and to appoint President Operhall to monitor the project until completion.

VII. Old Business

- A. Administrative Committee Reports will change to the Strategic Plan Pillars:
 - Finance, Communication, Quality Instruction, Climate and Culture of Success and Equity, and Highly Effective Staff
- 1. Finance-Treasurer Walker will update the Board -nothing additional
- 2. Governance/Staff Retention- nothing additional
- 3. Academics-President Operhall will update the Board-nothing additional
- 4. Stakeholder Involvement/Communication and Climate and Culture of Success and Equity- Secretary Bynum-updated the Board
 - Leann and Alicia attended a literacy conference on the inequity of the economically disadvantaged in reading. The SEL team has continued to focus on SABERS. The end of year threat assessment will be held again. Crossover students 5 to 6, and 8 to 9 students who need support continue as they crossover.

5. Meetings on September 14, and October 12, schedule conflicts. **TABLED**

VIII. New Business

- A. Leadership Reports-Leann reviewed this with the Board.
- Questions- we did lose a couple of students this last month.
- B. Employee Benefits Plans for 2023-2024 from CS Partners/Partner Solutions-Jason reviewed this with the Board.
- PR packet -same plans as the last year
 - Added Long Term disability
 - Medical insurance costs are up 17%
- C. NCSI Spring-Board Policy Updates- Leann reviewed this with the Board.
- Legal reviewed
 - There are only 4 policies and one form.
 - CSTAG-Comprehensive Safety Threat Assessment Guide for 8400

The NCSI Spring Updates with Policy numbers 2623, 6325, 8390 (with revision), 8400 naming CTAG, and form 5111 are approved as presented. Motion by Treasurer Walker, supported by Vice-President Ring. Motion carried unanimously.

- G. MSHAA Membership Resolution- Jason reviewed this with the Board.
- This is an annual resolution for membership.

The MSHAA Membership Resolution is approved as presented. Motion by Vice-President Ring, supported by Secretary Bynum. Motion carried unanimously.

- H. Graduation safety plan-Leann reviewed this with the Board.
- Many schools have experienced issues at graduation
 - We have 4 officers for graduation, 3 officers and a reserve
 - Parking Lots
 - Entrances
 - One in the building
 - No gowns for the Board
 - Tickets will be collected
 - Staff at the door to monitor students
 - Talked to students on safely exiting the building and what to do if a problem arises.

- I. Superintendent Evaluation- At the request of Leann Hedke, the Superintendent Evaluation will be in closed session.

Motion by Vice-President Ring, supported by Treasurer Walker to go into closed session at 7:16pm at the request of Leann Hedke. President Operhall

~~PROPOSED~~

**yes, Vice-President Ring yes, Secretary Bynum yes, Treasurer Walker yes.
Motion carried unanimously.**

**Motion by Treasurer Walker, supported by Secretary Bynum to reconvene the
open meeting at 7:45pm. President Operhall yes, Vice-President Ring yes,
Secretary Bynum yes, Treasurer Walker yes. Motion carried unanimously.**

**Motion by Secretary Bynum, supported by Treasurer Walker to rate Leann
Hedke, Superintendent's Evaluation as Highly Effective. Motion carried
unanimously.**

IX. Public Comment-None

X. Board Comment-None

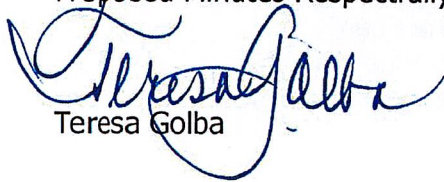
XI. Correspondence-None

XII. Authorizer Comment-None

XIII. Adjournment

**Motion by Vice-President Ring, supported by Secretary Bynum to adjourn the
meeting at 7:50pm Motion carried unanimously.**

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 8/17 2023 meeting.

Secretary:



Date:

8-17-2023