

*Arbor Preparatory High School  
Board Meeting Minutes  
Thursday, August 15, 2019 at 12:00 pm*

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Meeting held at:

Arbor Preparatory High School  
6800 Hitchingham Road  
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Treasurer-Secretary		X
Dr. William Kennelly – President	X	
John Biskner – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Principal
- 3) Brittany Cook – Field Representative, BMCC
- 4) Carlos Hall – Assistant Principal
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Christine Sturm – Parent, Board Candidate

1. CALL TO ORDER

Dr. Kennelly called the meeting to order at 12:00 p.m.

Dr. Kennelly administered the Oath of Office to Mr. Boruta and Mr. Biskner.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Boruta and supported by Mr. Biskner to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Mr. Batt and Mr. Hall delivered the School Leadership Report.

The School Leadership Team and the Board discussed SAT results, AP results, and the school scorecard.

The Board reviewed the proposed 2019-20 Board Funds Budget.

5. COMMENTS BY AUTHORIZER

Ms. Cook provided a compliance report.

6. DISCUSSION ITEMS

a. Board Vacancy

The Board was introduced to Ms. Sturm, who provided her background and experience at Arbor Prep as the parent of a 2017 graduate and a current student.

Dr. Kennelly conducted the BMCC Board Applicant Interview.

b. 2019-20 PrepNet Courses – American Sign Language

Mr. Angerer provided background on the addition of American Sign Language to the PrepNet course offerings for 2019-20.

c. 2019-20 Cardiac Emergency Response Plan Review

The Board reviewed the Cardiac Emergency Response Plan as reviewed and updated by the School Leadership Team for the 2019-20 school year.

7. ACTION ITEMS

a. Approval of the June 13, 2019 Board Meeting Minutes

A motion was made by Mr. Boruta and supported by Mr. Biskner to approve the June 13, 2019 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2019-20 Board Funds Report

A motion was made by Mr. Biskner and supported by Mr. Boruta to approve the 2019-20 Board Funds Report as presented. The motion was approved unanimously.

c. Approval of Addition of American Sign Language to PrepNet Course Offerings

A motion was made by Mr. Boruta and supported by Mr. Biskner to approve the addition of American Sign Language to PrepNet course offerings at Wellspring Prep. The motion was approved unanimously.

d. Approval of 2019-20 Cardiac Emergency Response Plan

A motion was made by Mr. Boruta and supported by Mr. Biskner to approve the 2019-20 Cardiac Emergency Response Plan as presented. The motion was approved unanimously.

e. Nomination of Christine Sturm for Board Appointment

A motion was made by Mr. Boruta and supported by Mr. Biskner to nominate Christine Sturm for Board appointment. The motion was approved unanimously.

8. PUBLIC COMMENT

There were no public comments.

9. BOARD COMMENTS

Dr. Kennelly welcomed Mr. Biskner to the Board and thanked Ms. Sturm for her willingness to serve and the other Board members were looking forward to having her join the Board.

Mr. McAnally answered a question about monthly themes/focus areas for Board meetings.

10. ADJOURNMENT

A motion was made by Mr. Boruta and supported by Mr. Biskner to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 1:02 p.m.

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**Officer of the Board Signature**