

REGULAR BOARD MEETING

Chime School

6750 Chime St.

Kalamazoo, MI 49009

Tuesday, February 13, 2024

5:30 PM

AGENDA

I. Call to Order Regular Meeting

a. Meeting Called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

1. Members present Fielder, Brown, Mixis, Brennan, Mora
	1. Others present – Stacey Smith (YAA), Tom Zhart (KRESA)

IV. Approval of Agenda

a. Motion made by Fielder, seconded by Brown. Motion carried by unanimous voice vote.

V. Public Comment – (five minute maximum)

a. Former board president John Lotz wished to say hi to the board as received from Mr. Fielder.

VI. Approval of Minutes

1. January 9, 2024, Regular Meeting
	1. Motion made by Brown, seconded by Fielder.
		1. Motion carried by unanimous voice vote.

VII. Communications : Director’s Report

1. Student of the Month : A. Jones
2. Staff Member of the Month : Mr. Poland
3. Current Enrollment : 40
4. No reports pertaining to staffing and safety.
5. Events
	1. Staff visited the Jim Crow Museum in Big Rapids to be more responsive to student needs
	2. Count day incentives were discussed with each student receiving a gift bag for count day attendance and various activities planned to coincide with Valentine’s Day.

VIII. Regular Agenda

1. Financial Report: Ms. Rudolph
	1. No unusual expenses, modified budget presented at January board meeting. All expenditures and expenses are lining up as expected.
2. School Facilities Update: Todd Mora
	1. Facility is identified and expected to move forward in the local area. Facility is more modern and will be an improvement to staff and students. Facility is going to be toured Friday.

IX. Public Comment (non-agenda items)

1. No public members present for comment.

X. Board Comments

a. No board comments

XI. Adjournment

1. Meeting adjourned at 5:50 p.m.

Next Meeting: March 12, 2024 (Chime School)