



REGULAR BOARD MEETING

Oakwood Elementary

3410 Laird Ave.

Kalamazoo, MI 49008

November 12, 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
 - A. Members present: Brennan, Brown, Fielder, Mixis, Mora, Raines
 - B. Others present: Ms. Smith (Director - YAA), Dr. Magnuson (EPI), Scott Ryder (board counsel)
- IV. Approval of Agenda
 - A. Motion to approve the agenda made by Brown, seconded by Fielder. Voice vote unanimous.
- V. Public Comment – (five minute maximum)
 - A. Former board President John Lotz was present
- VI. Approval of Minutes
 - A. October 8, 2024, Regular Meeting
 1. Motion to approve the minutes of the October board meeting made by Mixis, seconded by Brennan. Voice vote passed unanimously.
- VII. Communications
 - A. Director's Report
 1. Student of the Month: D. Parker
 - a) Nominated for their work ethic, positive attitude, and positive behavior
 2. Staff member of the month: Ms. Zinsmaster
 - a) Nominated for their quick addition, meeting student needs, collaborating with staff, pushing into classrooms, and helping with instructional practices
 3. Hosting a Thanksgiving Dinner for the community, students, and families
 4. Student population made up of students from Vicksburg, Otsego, Parchment, Battle Creek, and KPS
 5. Fully staffed
 6. Team members will have 5-7 students to mentor; SEL program is expanding to include basic skills of cooking, sewing, and washing clothes;

Community pantry has expanded to include meats, fresh fruits, and vegetables; student support days with targeted support on Fridays.

7. No new security/safety issues

VIII. Regular Agenda

A. October Financial Report: Dr. Magnuson

1. Financials have returned with the disbursement of state aid. Expenses have increased due to the delay in state aid payments. Spending has been reasonable and not unexpected expenses.

B. Management Update: Dr. Magnuson

1. Board notified of current issue with financial auditor.

C. Audit/FID submission: Todd Mora

1. Brief discussion on the delay with the annual financial audit and subsequent delayed FID submission.

IX. Public Comment: (non-agenda items)

- A. John Lotz commented how impressive the new facilities are and happy to see the school thriving

X. Board Comments

- A. No additional board comments

XI. Adjournment

- A. Motion made to adjourn the meeting by Brennan, seconded by Fielder. Voice vote unanimously passed. Meeting adjourned at 6:07 p.m.

Next Meeting: December 10, 2024 @ 5:30pm (Oakwood Elementary)