

REGULAR BOARD MEETING

Oakwood Elementary 3410 Laird Ave. Kalamazoo, MI 49008 October 8, 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: Saunders, Brennan, Mixis, Brown, Fielder, Raines
 - B. Others present: Dr. Martin (KRESA), Stacey Smith (YAA)
- IV. Approval of Agenda
 - A. Motion made by Mixis, seconded by Brown. Voice vote passed unanimously.
- V. Public Comment (five minute maximum)
 - A. No public comment
- VI. Approval of Minutes

September 10, 2024, Regular Meeting

A. Motion made by Brennan, seconded by Brown. Voice vote passed unanimously.

VII. Communications

Director's Report

- A. Effort to reduce foot traffic on school property. Dumpsters are now been locked to prevent public dumping.
- B. Student of the month: N. Nabors
- C. Staff member of the month: Ms. DeWaard
- D. Enrollment currently at 25 students.
- E. Plans for a team activity and community thanksgiving; Facebook page is up and running, Youtube still in process

VIII. Regular Agenda

- A. September Financial Report: Dr. Magnuson
 - a. No large financial changes in the past month. Received large deposit for a board investment return. Further information is needed on the payment that was deposited.
- B. Management Update: Dr. Magnuson
 - a. Working on developing cooperative relationship with local district and the challenges

with the new building transitions. Expected to make more positive direction in the partnership grow for the students.

- C. School Facilities Update: Todd Mora
 - a. No update
- IX. Public Comment: (non-agenda items)
 - A. No public comment
- X. Board Comments
 - A. No board comments
- XI. Adjournment
 - A. Motion made by Saunders, seconded by Brennan. Voice vote passed unanimously. Meeting adjourned at 5:43 p.m.

Next Meeting: November 12, 2024 @ 5:30pm (Oakwood Elementary)