



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
NOVEMBER 5, 2018

PLACE OF MEETING: Saugatuck Middle-High School Media Center
401 Elizabeth Street, Saugatuck Public Schools

TIME OF MEETING: 6:00 pm

ADMINISTRATION:

Dr. Tim Travis, Superintendent; Kim Sharda, Executive Assistant;
Tom Lagone, Director of Finance

1. CALL TO ORDER The meeting was called to order at 6:01 pm.

2. ROLL CALL

PRESENT: Jeff Myers, Jason Myers, Frank Marro III,
Gordon Stannis, Bernie Merkle, Laura Zangara

ABSENT: Nathan Lowery

3. PUBLIC COMMENT – a member of the West Michigan Blue Star Chamber of Commerce thanked the board for their hard work and invited the board to attend the Annual Taste of the Lakeshore event on January 19, 2019.

4. ADDITIONS OR CHANGES TO AGENDA – NONE

5. BOARD OF EDUCATION

- a. Legislation Update – Trustee Jeff Myers updated the board on what is happening in Lansing and how it impacts schools.
- b. Board Communication – Secretary Laura Zangara shared there were no communications directed to the board of education.

6. SUPERINTENDENT REPORT

- a. Saugatuck Public Schools Facilities Committee Progress – over 375 parents and community members participated in the Saugatuck Public Schools facilities survey completed in August, 2018. Results of the survey were shared with the facilities committee and the board of education, and were used to re-engage in the facilities planning process. Additional input was gathered from the faculty and staff at both Douglas Elementary School and Saugatuck Middle-High School. This data, an updated financial analysis, and the original guiding principles from the human centered design process were used by the facilities committee in conjunction with GMB Architecture and Engineering and GDK Construction to inform a revised scope for the renovation of both Douglas Elementary School and Saugatuck Middle-High School. The progress of the committee to date was shared with the board of education and the public.

7. REVIEW UPCOMING DATES/MEETINGS

November 6	Election Day		
November 19	Regular BOE Meeting	6 pm	SHS Media Center
November 21	Half Day Students & Staff		
November 22-23	Thanksgiving Break		
December 17	Regular BOE Meeting	6 pm	SHS Media Center
December 24-31	Holiday Break		
January 1-2	Holiday Break		
January 14	BOE Meeting	6 pm	SHS Media Center
January 25	½ Day for Students		
February 4	BOE Workshop Meeting	6 pm	SHS Media Center
February 8	½ Day for Students		
February 18	NO SCHOOL		
February 18	BOE Regular Meeting	6 pm	SHS Media Center
March 8	½ Day for Students		
March 18	BOE Regular Meeting	6 pm	SHS Media Center
March 29	Spring Break		
April 1-5	Spring Break		
April 15	BOE Regular Meeting	6 pm	SHS Media Center
April 26	NO SCHOOL		
May 6	BOE Workshop Meeting	6 pm	SHS Media Center
May 8	½ Day for Students		
May 20	BOE Regular Meeting	6 pm	SHS Media Center
May 23	Graduation		
May 27	NO SCHOOL MEMORIAL DAY		
June 3	BOE Workshop Meeting	6 pm	SHS Media Center
June 7	½ Day – Last Day of School		
June 17	BOE Regular Meeting	6 pm	SHS Media Center
July 15	BOE Regular/Org Meeting	6 pm	SHS Media Center

8. PUBLIC COMMENT - NONE

9. ADJOURN - there being no further business; the meeting was adjourned at 8:48 pm.

Respectfully submitted,



 Secretary, Laura Zangara