



**SAUGATUCK PUBLIC SCHOOLS**  
*BOARD OF EDUCATION*  
*REGULAR MEETING*  
*APRIL 15, 2019*

**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 6:09 pm.

**2. ROLL CALL**

PRESENT: Nicole Lewis, Gordon Stannis (6:06) Eric Birkholz, Frank Marro III,  
Nathan Lowery, Bernie Merkle, Laura Zangara

ABSENT:

**3. PUBLIC COMMENT** – there were none

**4. ADDITIONS OR CHANGES TO THE AGENDA** – there were none

**5. ACTION ITEMS**

a. Consent Items

1. Minutes, March 18, Regular Meeting
2. Agenda

It was moved by Frank Marro III with support by Nicole Lewis to approve the consent items as presented. The motion carried unanimously.

- b. Senior All Night Trip – a parent representative addressed the board to request taking the class of 2019 on an all-night trip out of state.

It was moved by Nicole Lewis with support from Eric Birkholz to approve the Senior All Night Trip out of state, as presented. A roll call vote showed the motion carried unanimously.

- c. Addition of Parchment Schools to the Southwestern Athletic Conference – at the March 18 meeting the board was given information on adding Parchment Schools to the Southwestern Athletic Conference.

Frank Marro III made a motion with support from Bernie Merkle to approve the addition of Parchment Schools to the Southwestern Athletic Conference. The motion carried unanimously.

**6. BOARD OF EDUCATION**

- d. Legislation Update – Trustee Nicole Lewis communicated legislation coming out of Lansing.
- e. Board Communication – Secretary Zangara shared there were no communications directed to the board of education.

**7. REVIEW UPCOMING DATES/MEETINGS**

April 22	Community Forum	10 am	SHS Cafeteria
April 24	Community Forum	5:30 pm	DES Media Center
April 26	½ Day of School		
April 30	2019 Graduate Celebration	6 pm	SHS Auditorium
May 2	Collage Concert	7 pm	SHS Gymnasium
<b>May 6</b>	<b>BOE Workshop Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
May 8	FULL Day of School		
<b>May 20</b>	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
May 23	Graduation		
May 27	NO SCHOOL MEMORIAL DAY		
<b>June 3</b>	<b>BOE Workshop Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
June 7	½ Day – Last Day of School		
<b>June 17</b>	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
July 15	<b>BOE Regular/Org Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>

**8. PUBLIC COMMENT** – a parent addressed the board relative to the baseball team and coaching.

**9. ADJOURN** - there being no further business; the meeting was adjourned at 6:50 pm.

Respectfully submitted,

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Secretary, Laura Zangara