



# SAUGATUCK PUBLIC SCHOOLS

## BOARD OF EDUCATION REGULAR MEETING MINUTES APRIL 20, 2020

**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; Tom Lagone, Director of Finance

**1. CALL TO ORDER** The meeting was called to order at 6:04 pm.

**2. ROLL CALL**

**PRESENT:** Nicole Lewis, Eric Birkholz, Gordon Stannis, Frank Marro III,  
Nathan Lowery, Bernie Merkle, Laura Zangara

**ABSENT:**

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

**4. CHANGES OR ADDITIONS** – President Lowery added Item 8 to the agenda for a second opportunity for Public Comment.

**5. ACTION ITEMS**

- a. Consent Items
  - i. Minutes
    - a. March 16, Regular Minutes
  - ii. Agenda

It was moved by Frank Marro III and supported by Laura Zangara to approve the consent items as presented. The motion carried unanimously.

- b. Emergency Powers – resolution to grant emergency powers to the superintendent to comply with executive order 2020-35.

It was moved by Nicole Lewis with support by Gordon Stannis to approve the Emergency Powers resolution as presented. The motion carried unanimously.

**6. BOARD OF EDUCATION**

- a. Legislation Update – Trustee Nicole Lewis communicated an update on legislation coming out of Lansing.
- b. Board Communication - Secretary Zangara shared she received a call from a member of Children First Lakeshore that the district was doing a great job of food distribution.

## 7. SUPERINTENDENTS REPORT

- a. Budget Update – Director of Finance, Tom Lagone gave an overview of the effects of Executive Order 2020-35 on the projected fund balance for the 2019-2020 fiscal year.
- b. Operations Update – Superintendent Travis provided an update on operations during the remainder of the 2019-2020 school year
- c. Continuity of Learning Plan – an overview of the required Continuity of Learning Plan was presented by Dr. Travis.
- d. Bond Update – First steps in the bond process were presented.

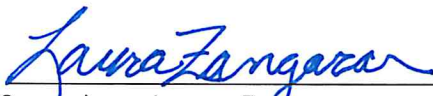
## 8. REVIEW UPCOMING DATES/MEETINGS

<b>April 20</b>	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
<b>May 4</b>	<b>BOE Workshop Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
<b>May 18</b>	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
May 25	NO SCHOOL MEMORIAL DAY		
<b>June 1</b>	<b>BOE Workshop Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
June 10	Last Day of School		
<b>June 15</b>	<b>BOE Regular Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>
<b>July 20</b>	<b>BOE Regular/Org Meeting</b>	<b>6 pm</b>	<b>SHS Media Center</b>

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

10. **ADJOURN** - there being no further business; the meeting was adjourned at 7:14 pm.

Respectfully submitted,



Secretary, Laura Zangara