



SAUGATUCK PUBLIC SCHOOLS
 BOARD OF EDUCATION
 WORKSHOP MEETING
 MINUTES
 NOVEMBER 2, 2020

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

TIME OF MEETING: 6:00 pm

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

2. ROLL CALL

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

ABSENT: Nathan Lowery

3. PUBLIC COMMENT - none

4. ADDITIONS OR CHANGES TO AGENDA – none

5. BOARD OF EDUCATION

- a. Legislation Update - Trustee Nicole Lewis 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'S UPDATE

- a. Implementation Update on Board Policy 2266 – District Title IX Director, John Koerner, gave a presentation on the implementation of newly adopted Board Policy 2266: Nondiscrimination on the Basis of Sex in Education Programs or Activities.
- b. Finance Update – Chief Financial Officer, Jasen Rademacher provided an update on the general fund budget.
- c. Bond Authorizing Resolution – Chief Financial Officer, Jasen Rademacher previewed bond authorizing resolution and bond sale timeline for action at the November 16, 2020 Regular Meeting.
- d. Rebranding Process – Trustee, Nicole Lewis and Treasurer, Frank Marro III along with Lauren Almdale provided an update to the Board on the position statement and opportunities for public participation in the process of rebranding the district.

7. PUBLIC COMMENT - none

8. UPCOMING DATES

November 16	BOE Regular Meeting
November 20	½ Day of School
November 25	½ Day of School
November 26 & 27	NO SCHOOL – Thanksgiving
December 14	BOE Regular Meeting

6:00 pm

6:00 pm

December 21-31	NO SCHOOL – Holiday Break	
January 1	NO SCHOOL – Holiday Break	
January 18	BOE Regular/Organizational Meeting	6:00 pm
January 22	½ Day of School	
February 1	BOE Workshop Meeting	6:00 pm
February 12 & 15	NO SCHOOL	
February 22	BOE Regular Meeting	6:00 pm
March 5	½ Day of School	
March 15	BOE Regular Meeting	6:00 pm
April 2-9	NO SCHOOL – Spring Break	
April 19	BOE Regular Meeting	6:00 pm
April 23	NO SCHOOL	
May 3	BOE Workshop Meeting	6:00 pm
May 17	BOE Regular Meeting	6:00 pm
May 20	Graduation	7:00 pm
June 7	BOE Workshop Meeting	6:00 pm
June 11	½ Day of School – LAST DAY	
June 21	BOE Regular Meeting	6:00 pm
July 19	BOE Regular/Organization Meeting	6:00 pm

9. ADJOURN – there be no further business the meeting was adjourned at 7:03 pm.

Respectfully submitted,


Secretary, Laura Zangara