

Meeting of the Board – February 16, 2016
Board Meeting Room – 6:00pm

Minutes

- 1) Call to Order at 6:03pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson; Schmalbach; Smalley; Temsey Absent: Carrigan, Robertson
- 4) Approval of Consent Agenda
 - Minutes of January 18, 2016 and February 3, 2016 meetings
 - Personnel Action Report
 - Approval of Payment DisbursementsMotion by: Temsey Support by: Smalley Y- 4, N-0
- 5) Public Input: *Please use Public Input Form (available near the entrance) and present to Superintendent at any time before Public Input is concluded.*
- 6) Presentation on Friends of Chrystal
 - Christine Eaton, the director from Friends of Chrystal presents on the non-profit organization. They've reached out after the district's recent student suicide. The non-profit was created after Christine's daughter, Chrystal, committed suicide from the Charlotte Public School district. The organization has been a non-profit since 2004. The group members vary from 8-50+ but is geared towards school age students. The organization focuses on healing and helping with student issues. Hampton clarifies that the group is less training and more support related. Students could be advised of the group if they're in need of a supportive system outside of school and home.
- 7) Resolutions for Action:
 - None
- 8) Superintendent Report
 - Foundation allowance shows an increase in Governor Snyder's budget. Balanced calendars are also being looked into as well. The Director of Building and Grounds and Superintendent Donahue are working for water testing in the district. A response has been made in regards to the pending lawsuit created against the district from the City's manager, Wanda Darrow and the Board is updated on that status.
Superintendent Donahue reminds the board of the Eaton RESA county Board Meeting taking place next Monday.
- 9) Adjourn at 6:21pm