

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 9.28.20
Portland High School Media Center

Board Members Present: Pat Duff -Treasurer, Linda Hoxie-Green -President,
Brian Pohl -Secretary, Beth Goodman - Vice President, Doug Logel - Trustee, Kathy Foote -
Trustee, Andrew Huhn - Trustee

Administrator Present: Derrick Stair

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 6:00 pm in the High School Media Center by
Linda Hoxie-Green

46. Roll call was taken by Linda Hoxie-Green at 6:00 pm.

47. Citizens' Request for Non-Agenda Items: None

48A. Moved by Beth Goodman, supported by Pat Duff, The Board accept the Consent Items which include
the Board Meeting Minutes for September 14, 2020 and September 21, 2020, as well as the Approval of the
Agenda for this meeting as presented.
All ayes. Motion carried.

49A. Moved by Pat Duff, supported by Kathy Foote, The Board approve the courses listed in the Portland
Public School District Course Catalog for the 2020-2021 school year which includes virtual courses listed in
the course catalogs for Odysseyware, Michigan Virtual, Lincoln Learning, and Edgenuity as presented.
All ayes. Motion carried.

49B. Moved by Andrew Huhn, supported by Linda Hoxie-Green, The Board accept the 2019-2020
financial audit from Maner Costerisan as presented at the September 14, 2020 meeting, a copy of which is
included as reference.
All ayes. Motion carried.

50. Information Items: COVID 19 Planning update

51. Board Correspondence: None

52.. Motion to adjourn the meeting at 6:34 by Beth Goodman, supported by Linda Hoxie-Green
All ayes. Motion carried.

Board Secretary