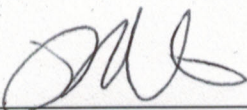


# BLACK RIVER PUBLIC SCHOOL

Board of Trustees Board Meeting  
Minutes of September 16, 2024 – 5:30 PM

- Item 1 Call to Order – The meeting was called to order by Matt Benson at 5:30 PM.
- Item 2 Roll Call/Quorum Recognition – Present: M. Benson, C. Davis, TJ McDonald and M. Mims.  
Absent: E. Bauman, T. McGough and S. Bast. A quorum was present.  
Staff Present: Shannon, Brunink, Sarah Lozano, John Zoellner  
Public Present: Arabella Benson, Matthew Cawood, Nitya Gandhi, Errol Goldman, Megan Hanneken, Savannah Warner
- Item 3 Approval of Minutes – It was moved by M. Benson and supported by TJ McDonald to approve the minutes of September 23, 2024. The motion passed 4-0.
- Item 4 Business Report – J. Zoellner provided an update including the audit is scheduled for presentation and approval at the October 28, 2024 Board Meeting.
- Item 5 Admin Report – S. Brunink gave the report including commenting on a positive school start this year; updated the Board on the threat that occurred to the school; indicated enrollment numbers were at 959 as of September 16, 2024; Homecoming was approaching; Updated the Board on school vandalism including that the perpetrators were caught; Curriculum night was well received as were the new elementary staff and project term proposals are being submitted.
- Item 6 Faculty Council Report – No specific report
- Item 7 Student Representatives Report – The student representatives gave an update on homecoming activities.
- Item 8 President Report - It was moved by M. Benson and supported by TJ McDonald to recommend to GVSU the appointment of Kim Koeman and Abe Carillo. The motion was passed 4-0.
- Item 9 GVSU – It was reported the next virtual Board training is September 30, 2024.
- Item 10 Old Business – Verification was sought regarding the operation of the cell phone policy; A question was raised about staff retention. S. Brunink responded to the retention questions and the students and staff responded to the cell phone policy.
- Item 11 New Business - None
- Item 12 Public Comment - None
- Item 13 Adjourn – The meeting was adjourned at 6:05 PM



Mary M. Mims, Secretary