CALL TO ORDER
The meeting was called to order by Vice President at 6 PM.

MISSION STATEMENT
Vice President Haight read the mission statement.

ROLL CALL

PRESENT: DeJong, Haight, Pineiro, Thurkettle, Zickus
ABSENT: Breen, Modderman Jr.
ADMINISTRATORS: Cooper, Kucharczyk, Park, Torno

PUBLIC PARTICIPATION PROCESS
Vice President Haight shared the public participation process with members and attendees.

APPROVAL OF AGENDA
18-16 Motion by DeJong, seconded by Pineiro, to approve the agenda as presented.

MOTION APPROVED

PUBLIC COMMENTS
Allendale resident Jeff DuCharme shared details pertaining to the Science Olympiad results. The MS team placed 3rd at last event and will compete at regional's which will occur at GVSU on March 17, 2018.

BOND CONSTRUCTION UPDATE

Beckering Construction representative, James Beckering briefed the board on the current status of the bid process for the new building including:

Confirmation on bidders has been received for most categories. The bidding date for submission is at March after which time complete plans and specifications can be evaluated and the committee will make recommendations. Director Torno added that they hope to have a presentation for the board by March 12 regular board meeting, however, there exists the possibility for having a special meeting to approve recommendations. He anticipates that bids will come in as projected. Allendale Township planning commission had a question regarding moving of road. There will be a rework of the entrance.

FINANCE REPORT

Controller Kucharczyk briefed members on current financials and new building expenditures to date. The budget continues to be within normal parameters to achieve a balanced budget as projected.
IX. LEGISLATIVE UPDATE

Dr. Cooper had a handout for board members with legislative updates from the MASA meeting on February 14. He discussed some highlights of several bills:

• More flexibility given to teachers, especially new teachers regarding provisional education certificate.
• A bill under consideration which might require additional vision screening by family has potential to cause financial hardship.
• Truancy bill which eliminates suspensions for truant students.
• Increased reporting accountability for cyber schools.
• A bill which would produce a hybrid system for grading schools.
• Bill promoting the prohibition of the use of authority to prevent reporting of a crime.
• Mandatory reporting bill was expanded to include coaches, trainers and volunteers.
• A suggestion presented to a board member re HB 5531; criminal sexual conduct of student. Requested to be included in the school code.
• Governor's proposal for funding which includes increases that would be produced due to reductions in funds to cyber schools. Initial proposal is to increase student funding $240; hopefully it will not be reduced lower than $200.

X. REBRANDING UPDATE

New stationary style choices were presented by Dr. Cooper. *A Destination District* is now included under the logo. Variations to new logo were discussed and Dr. Cooper will present additional samples at future meeting.

The discussion also included non school focused emails to parents and students. Dr. Cooper suggested a policy be introduced prohibiting use of group e-mail for non-school related functions, this will be discussed further at future meeting.

XI. ADJOURNMENT at 6:41 p.m. by consensus.

Respectfully submitted by
Sheryl Pineiro