I. CALL TO ORDER
Vice President called the meeting to order at 6 PM.

II. MISSION STATEMENT
Vice President Haight read the mission statement.

III. ROLL CALL

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

IV. PUBLIC PARTICIPATION PROCESS
Vice President Haight shared the process with audience.

V. APPROVAL OF AGENDA

18-24 The amended Work Session agenda was motioned and seconded for approval with additions:

A. Discussion on replacement for Board Secretary Position: Members were asked to advise if willing to take temporary position until July organizational meeting and Trustee Zickus advised was willing. The nomination will be an action item at April 9, 2018 meeting at such time other members can make nominations also.

B. Early Childhood Groundbreaking Ceremony: A ground breaking ceremony for the new Early Childhood Education Building was discussed and Director Mulder presented a draft agenda. Members supported the event to include invitations to the retired superintendent, Dr. Jonker, flag ceremony participants, the Allendale chapter of the American Legion, and State Representative Roger Victory. The event is tentatively set for April 16, 2018 at 4 PM.

C. Status of Rainbow Facility Closure and APS Daycare
Dr. Cooper advised that when the facility closed abruptly, it created hardships for some families. Thinking how APS could be of service to our community, he initiated dialogue regarding plausibility of APS purchasing the facility and providing the service going forward. Currently, the cost and liability issues seem to be prohibitive. Members asked Dr. Cooper to provide an update on cost vs. benefit at a future work session.

D. Chinese Exchange Update
Dr. Cooper continues to have discussion with GVSU. One of the roadblocks is hesitancy on the part of the Chinese to come to US because of a number of issues.
E. **Clarification on Supt. Evaluation** – Administration and Staff will have input through survey.

   ALL APPROVED

*The subject of more in-depth information regarding the SXI Room was requested but the majority did not approve the addition to the discussion.

VI. **PUBLIC COMMENTS**
There were no public comments.

VII. **FINANCE REPORT**
Controller Kucharczyk updated members on the budget items. Budget continues to be on track for a balanced budget at the end of fiscal year.

VIII. **BOND CONSTRUCTION UPDATE**

   Review of materials for construction to be used at the Early Childhood Education Building to include: Materials available for preview are outside stone exterior, indoor carpet for both classroom and common areas, rubber flooring for "wet areas", cabinets and paint colors. Director Torno also displayed some color boards for exterior of building and samples are available in the district office of anyone who would like to see individual selections.

IX. **NEOLA POLICY ADOPTION UPDATE**

NEOLA training commenced this week. The program is user friendly and training is progressing. Timeline goal is to complete draft policies by August for board approval.

X. **ADJOURNMENT** at 6:25 p.m. by consensus.