

March 6, 2025 - Regular Board Meeting

Thursday, March 6, 2025 5:00 PM

Mill Creek Academy Cafeteria, 9039 Old State Hwy 72, Williamsburg, MI 49690

I. CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE

Board of Education:

President Kwin Morris
Vice President Kaitlyn Pasik
Secretary Kyle Arnold
Treasurer Carey Tafelsky
Trustee Lorraine Berak

Central Staff:

Interim Principal Nate Plum
Executive Assistant Kortni Huron
Director of Finance Laurie McCann

II. CHANGES AND ADDITIONS TO THE AGENDA

III. STAFF/STUDENT SPOTLIGHT:

- Battle of the Books

IV. CONSENT AGENDA

APPROVAL OF MINUTES

- February 6, 2025 - Regular Meeting Minutes

V. APPROVAL OF BILLS

- General Fund - \$23,214.18

VI. COMMUNICATIONS FROM THE PUBLIC ON ANY TOPIC

Time limitations: Fifteen minutes per item, three minutes per speaker per item.

VII. DISCUSSION ITEMS:

- Strategic Plan Draft #2
- Emergency Operations Plan (EOP)

VIII. STUDY SESSION:

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school related matters, and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters. *Closed Session*

(k) For a school board to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff. Continuity of Organizational Operations Plan (EOP) Safety Plan

IX. ACTION ITEMS:

IX.A. 28-25 APPROVAL OF CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN/EMERGENCY OPERATIONS PLAN

RESOLVED: That the Continuity of Organizational Operations Plan/Emergency Operations Plan be approved as presented.

X. HEAD OF SCHOOL REPORT:

- Parent-Teacher Conferences
- March is Reading Month

XI. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION:

XII. SCHEDULED ACTIVITIES/FUTURE MEETINGS:

- March 11, 2025 - 1-Hour Delayed Start for Students
- March 12, 2025 - Kindergarten Parent Meeting
- March 13, 2025 - Parent-Teacher Conferences
- March 20, 2025 - Administrative Finance Meeting
- March 22-30, 2025 - Spring Break
- March 31, 2025 - School Resumes
- April 3, 2025 - Regular Board Meeting

XIII. ADJOURNMENT: