

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 20, 2023**

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts & Sciences Gallery, 23211 Prospect Street, Armada, MI 48005. The meeting was called to order by Board President, Cheryl Murray.

Board of Education Present: C. Murray, S. Nieman, S. Wylin, M. Meerschaert, S. Hill,
S. Wolak

Board of Education Absent: A. Blake w/notice

Administration Present: M. Musary, K. Skokna

Guests: Robotics Team

23-50 Motion by S. Wylin, supported by S. Hill, that the Board of Education approve the Agenda as presented.

Voice Vote: C. Murray, S. Nieman, S. Wylin, M. Meerschaert, S. Hill, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 6 - 0

23-51 Motion by S. Wolak, supported by S. Nieman, that the Board of Education approve the Consent Agenda as presented.

1. Approval of Minutes
 - a. May 16, 2023 (Regular Meeting Minutes)
 - b. May 16, 2023 (Special Meeting Minutes)
 - c. May 16, 2023 (Closed Session Meeting Minutes)
2. Monthly Bills Payable in the amount of \$445,027.36 as presented.
3. Personnel Report

Voice Vote: C. Murray, S. Nieman, S. Wylin, M. Meerschaert, S. Hill, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 6 - 0

23-52 Motion by M. Meerschaert, supported by S. Wolak, that the attached names of Armada High School students having completed the requirements for graduation and received diplomas on May 24, 2023, be placed in the Official Minutes of the Armada Board of Education. (Staff Report #1)

Voice Vote: C. Murray, S. Nieman, S. Wylin, M. Meerschaert, S. Hill, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 6 - 0

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23-58 Motion by M. Meerschaert, supported by S. Nieman, that the Board of Education approve the attached resolution confirming the ratification and acceptance of the bond offer.

Voice Vote: C. Murray, S. Nieman, S. Wylin, M. Meerschaert, S. Hill, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 6 - 0

23-59 President, C. Murray, adjourned the meeting at 8:08 p.m. with the motion to adjourn from M. Meerschaert and supported by S. Wolak.

Hearing of the Public:

No public comments were made.

Communications:

- None

Presentations:

Robotics

The Fighting Pi Robotics team presented their robot and spoke about the various things involved in being part of the team such as the concept, creation, presentation, and competition. They shared with us their many medals, banners and certificates of achievement.

Superintendent's Report:

Superintendent Musary shared the Budget information that had been previously shared at the Budget Hearing prior to the regular meeting.

2022 -2023 Budget Amendment Highlights

- In the General Fund:
 - Bottom line (Fund Equity) increased by \$35,000 from March 21, 2023 budget amendment.
 - Revenues and expenditures both up over \$1,500,000 primarily due to \$1.2 million MPSERS One Time Deposit.
- In the Food Service Fund:
 - Amended based on actual revenue and expenditures.
 - No change to the bottom line (Fund Equity), which is still \$56,000.

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2023-2024 Budget Highlights

- In the General Fund:
 - State budget not approved at this time, so using Governor Whitmer’s proposal of a \$458 per pupil funding increase for 23/24.
 - Budget model keeps enrollment flat at 1,736
 - Utilizing ESSER funding of \$800,000
- In the Food Service Fund:
 - Budget model assumes the state will be paying for breakfast and lunches

Curriculum Update: Assistant Superintendent of Instruction and Curriculum, Kelly Skokna, provided an update of the following:

- I. Educational Goals Report
 - A. June 2022 NWEA Board Report
 - B. NWEA End of Year Report
- II. Final Cognia Report
 - A. Noteworthy Practices: Standards Based Grading, retake opportunities
 - B. Areas of improvement:
 - Formalized structure for fostering positive relationships, increasing student voice and input opportunities, and developing a theory of action/criteria for success as it relates to our SEL goal.
- III. CKLA Update
- IV. 2023-2024 School Improvement Goals
 - A. Implement new CKLA program K-5
 - B. Implement SEL Curriculum
 - 1. Continue with Character Strong and build upon at secondary level

Board Reports:

None

Old Business:

None

New Business:

- Member M. Meerschaert asked if there were results from a recent survey regarding location of the graduation ceremony next year. She was told that the results are still coming in.
- Member C. Murray reminded the fellow board members that the MASB Summer Institute is coming to the MISD this summer (August 11-13th), so it will be easy to take some classes.

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Points of Pride:

C. Murray:

- Board member Murray is proud of the Robotics and Trap teams and all parents and volunteers of sports and other clubs.

S. Hill:

- Board member Hill said that the graduation ceremony was awesome. It was a special evening for her to be able to give her son his diploma.

S. Wolak:

- Board member Wolak is proud of the phenomenal test scores.

M. Meerschaert:

- Board member Meerschaert is proud of the varsity tennis team as they are doing really well this season.

S. Wylin:

- Board member Wylin is pleased with the great season the Trap team is having.

S. Nieman:

- Board member Nieman is proud and thanked Mr. Musary for putting us in the best financial position in years.

K. Skokna:

- Ms. Skokna had the opportunity to spend some of her morning with the summer school students at the elementary building and she thinks they are doing a fine job. She enjoyed seeing the students and commends them for wanting to come to school in the summer.

M. Musary:

- Superintendent, Musary is proud of the Robotics team that presented this evening. He thanked Mr. Craig Roys, who is retiring this year, but plans to return (when able) to volunteer his time to the team.



Michele Meerschaert
Secretary, Board of Education