

Uplift Michigan Online School
Board of Education Regular Meeting Minutes
Thursday, June 23, 2022
6:00 p.m. Eastern Time

4451 Hunsberger Ave NE
Grand Rapids, MI 49504

1. Meeting called to order by President Jeff Bell at 6:05 pm

Roll Call

- a. Board Members Present: Arturo Armijo, Jeff Bell, Mary Harwood
 - b. Board Members Call-in: Paul Marineau, Brian Wood
 - c. Others: Robert Giordano, Travis Gostinger, Lori LaMontagne, Tonya Lowry, Erin Pielin, Ashley Shehow, Erin Terpstra, Tim Wood
2. Pledge of Allegiance
 3. Statement of Purpose
 4. Regular Business
 - a. Adoption of Agenda
 - i. Motion to approve the agenda by Arturo Armijo, seconded by Mary Harwood, all members – aye, motion carried
 - b. Public Comment
 - i. None
 - c. Correspondence
 - i. None
 - d. Approval of Minutes
 - i. Motion to approve the minutes from the May 26, 2022 Regular Board meeting by Jeff Bell, seconded by Arturo Armijo, all members – aye, motion carried
 - e. Approval of Finance Reports
 - i. Motion to approve as presented by Jeff Bell, seconded by Arturo Armijo, all members – aye, motion carried
 5. Leadership Update
 - a. Management Update
 - i. None
 - b. K-12 Update
 - i. Review of NWEA testing data. We are seeing growth in the majority of our students. Projected proficiency is still not where we would like it to be. This will be an area for growth and a focus for intervention.
 6. Board Strategy and Planning
 - a. 2021-2022 Budget Amendment
 - i. Motion to approve the resolution as presented by Jeff Bell, seconded by Mary Harwood
 - Roll call vote:
 - a. Arturo Armijo – aye
 - b. Jeff Bell – aye
 - c. Mary Harwood – aye
 - b. 2022-2023 Budget Resolution

i. Motion to approve the resolution as presented by Mary Harwood, seconded by Jeff Bell

- Roll call vote:
 - a. Arturo Armijo – aye
 - b. Jeff Bell – aye
 - c. Mary Harwood – aye

7. Adjournment

- a. Motion to adjourn at 7:43 pm by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried

Respectfully submitted,



Mary Harwood, Board Secretary