



Student Affairs Committee
Monday, December 5, 2022
5:30 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office
3255 E. Pontaluna Rd.
Fruitport, MI 49415

Attendance:

The meeting was called to order at 5:34 p.m. with Tim Burgess, Susan Franklin, Dave Hazekamp, and Jason Kennedy present.

1. **Strategic Planning Process** - The Committee discussed the development of a strategic planning process. Board members will be sent a copy of the draft survey for review. The Administrative Team will also review the draft questions. After finalizing the survey, the survey will be distributed to students, staff, parents, and community stakeholders prior to the winter break. A strategic planning website will be created, and community forums scheduled for January to begin the process. The last District strategic plan expired in 2020.
2. **District Threat Assessment Process** - The Committee was provided a copy of the District's Threat Assessment Process that is followed anytime a real or perceived threat is made. A brief presentation to the Board will be made at the Board meeting in December.
3. **Sex Education Advisory Board Update (SEAB)** - An update from the December 1, 2022 meeting of the Sex Education Advisory Board was provided to the Committee. The SEAB completed a review of the 4th grade lessons at this meeting, and will begin reviewing the 5th grade materials at the next SEAB meeting.
4. **Technology and Security Enhancement Millage Renewal Resolution** - The Committee discussed the need for school boards in Muskegon County to consider a resolution to place a renewal of the countywide Technology and Security Enhancement Millage on the

May 2023 ballot. The Board will be asked to consider this resolution at the December 12, 2022 Board meeting.

5. **Other** - The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, December 12, 2022.
6. **Public Comment:** None
7. **Adjournment:** The meeting was adjourned at 6:05 p.m.

Respectfully submitted by Jason Kennedy, Superintendent