

Student Affairs Committee Monday, June 17, 2024 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 5:31 p.m. with Tim Burgess, Susan Franklin, Dave Hazekamp, and Jason Kennedy present.

- 1. **Overnight Field Trip Request: Varsity Boys Soccer Team -** The Committee discussed an overnight field trip request from Coach Dan Hazekamp for the boys varsity soccer team to stay the night in Petoskey, MI to participate in a soccer invitational there from August 15-17, 2024. The cost of the trip will be covered through fundraising proceeds.
- 2. **2024-2025 MHSAA Membership Resolution -** The Committee discussed the annual Michigan High School Athletic Association (MHSAA) Membership Resolution necessary for membership into the MHSAA and for District teams to compete in MHSAA events. This resolution is adopted annually by the Board of Education.
- 3. **Student Handbook Updates** The Committee discussed updates to the student handbooks. School handbooks were aligned with a model handbook developed by Thrun Law Firm so that our handbooks align with the Board adopted policies.
- 4. **Athletic Handbook Updates** The Committee discussed updates that were made by Athletic Director Jonny Morehouse to the athletic handbook for students and parents for the 2024-2025 school year.
- **5. Graduation Date for 2025** The Committee discussed the graduation date for the Class of 2025. It is recommended that the date for graduation be set for Thursday, May 29, 2025, with the event being held at the Trinity Health Arena in Muskegon.

**6. Reminder:** A special meeting will be held on June 24, 2024 at 6:00 p.m. to conduct a student disciplinary hearing for a middle school student that violated the student code of conduct and Board of Education policy.

Also, reminders of the dates and times for each of the Board meetings on Monday, June 24, 2024 were provided to the Committee.

- 7. **Other:** The Committee discussed a recommendation from curriculum director Allison Camp for the purchase of elementary social studies textbooks and resources to support the curriculum, in an amount not to exceed \$175,000. The recommendation is to purchase materials from McGraw Hill for grades K-2 and 4-5, and to purchase materials from Studies Weekly for grade 3.
- 8. **Public Comment**: None
- 9. **Adjournment**: The meeting was adjourned at 5:58 p.m.

Respectfully submitted by Jason Kennedy, Superintendent