

MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Directors Special Meeting

June 30, 2025, 5:15 p.m.

Muskegon Heights District Board Building
2603 Leahy Street, Muskegon Heights, MI 49444

I. Call To Order

The Muskegon Heights Public School Academy System Board of Directors, conducted at the Muskegon Heights District Board Building, 2603 Leahy Street, Muskegon Heights, MI 49444, was called to order by President Kapteyn on June 30, 2025, 5:32 p.m.

II. Roll Call

Board of Directors

President Katie Kapteyn-Present

Vice President-Vacant

Secretary Sanders-Present

Treasurer Bryant-Present

Trustee Bankhead-Present

III. Approval of June 30, 2025 Agenda *(If items are added, include under Other Business)*

President Kapteyn moved for the Approval of the June 30, 2025 Agenda.

Treasurer Bryant motioned for the Approval of the June 30, 2025 agenda with an amendment to switch the order of Action Items and the Joint Discussion with the District Board of Directors

Trustee Bankhead seconded the motion. No Discussion and the motion was carried by majority vote. The amended agenda was approved and will run as stated.

IV. Action Items

a. Approval of the June 16, 2025 Board Meeting/Budget Hearing Minutes

President Kapteyn moved to Approve the June 16, 2025 Board Meeting/Budget Hearing Minutes.

Treasurer Bryant motioned for the Approval of the June 16, 2025 Board Meeting/Budget Hearing Minutes.

Trustee Bankhead seconded the motion. No Discussion and the motion was carried by majority vote and was adopted.

b. Removal of Reedell Holmes & Belinda Hicks from MUNIS as signatories

President Kapteyn moved to Approve the removal of Reedell Holmes & Belinda Hicks from MUNIS as signatories

Secretary Sanders motioned for the approval to remove Reedell Holmes & Belinda Hicks from MUNIS as signatories

June 30, 2025 minutes

Trustee Bankhead seconded the motion. No Discussion and the motion was carried by majority vote and was adopted.

c. Removal of Reedell Holmes from ChoiceOne Bank as signatory

President Kapteyn moved to Approve the removal of Reedell Holmes from ChoiceOne Bank as signatory

Treasurer Bryant motioned for the approval to remove Reedell Holmes from ChoiceOne Bank as signatory

Trustee Bankhead seconded the motion. No Discussion and the motion was carried by majority vote and was adopted.

Recessed at 6:01pm

President Kapteyn moved to go into recess

Secretary Sanders motioned to go into recess

Treasurer Bryant seconded the motion. No discussion and the motion was carried by majority vote and was adopted.

Called back to order at 6:11pm

President Kapteyn moved to call the meeting back to order

Secretary Sanders motioned to call the meeting back to order

Trustee Bankhead seconded the motion. The motion was carried by majority vote, and roll call was taken with all members present.

V. Joint Discussion with the District Board of Directors

Discussions were held between members of both boards with input from the legal representatives of both boards. The discussion items included Meta24, curriculum, staffing, communications, and the contract with Midwest Management. **President Kapteyn** publicly stated the reason for abstaining from the vote made by the MHPSAS Board of Directors to approve Midwest Management Group.

Recessed at 8:10pm

President Kapteyn moved to go into recess

Secretary Sanders motioned to go into recess

Treasurer Bryant seconded the motion. No discussion and the motion was carried by majority vote and was adopted.

Called back to order at 8:33

President Kapteyn moved to call the meeting back to order

Secretary Sanders motioned to call the meeting back to order

Trustee Bankhead seconded the motion. The motion was carried by majority vote, and roll call was taken with all members present.

VI. Public Comments *(limited to 2 minutes per person)*
None

VII. Comments from the Board of Directors
None

VIII. Adjournment

President Kapteyn adjourned the meeting at: 9:21 pm.

A handwritten signature in black ink, appearing to read "Kesha Sanders", written over a horizontal line.

Kesha Sanders-Board Secretary

June 30, 2025 minutes