

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
April 15, 2024

Members Present: Christopherson, Burns, Foltz, Leonard, Massaway, Salmi

Members Absent: Baltensperger

Also Present: Administrators Hill, Scullion, Filpus, Klein, Fay,
Marcotte; Jason Evans, Garrett Neese

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Presentation - Students from the Business Professionals of America gave a presentation.

4. Consent Agenda

Mr. Leonard with support from Mr. Christopherson moved that the Board approve the minutes of the March 18, 2024 regular meeting and the April financial statements and bills in the amount of \$282,227.22. Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Ms. Filpus and Mrs. Scullion reported on events occurring in their buildings. Mr. Fay reported on activities in the Athletic Department. Mr. Hill reported on events in the district.

6. MASB, MASA & CCASB Reports

Mrs. Massaway provided a CCASB report. There were no MASB or MASA reports.

7. Discussion/Action Items

- 1) Resolution to Approve Transition to a Weighted GPA calculation beginning with the 2024-25 School Year (Weighted GPA's will be used for class rank beginning with the 2026-27 School Year, both weighted and unweighted GPA's will be on transcripts until the 2026-27 School Year and with an additional 0.25 added for AP classes).

Mr. Salmi with support from Mr. Burns moved that the Board approves a resolution to transition to Weighted GPS's beginning with the 2024-25 school year. Motion carried unanimously.

2) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:41 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary