

Personnel Committee Monday, April 10, 2023 5:00 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 5:00 p.m. and Dave Hazekamp, Steve Kelly, JB Meeuwenberg, and Jason Kennedy were present.

### 1. April 2023 Personnel Report

The Committee reviewed the Personnel Report for April 2023. This report included each of the recommendations for new hire, resignations, retirement notices, and positions that are still posted and vacant in the District.

### 2. Letters of Agreement

- a. Fruitport Clerical Association
- b. Fruitport Maintenance Association
- c. Fruitport Administrators Association

The Committee reviewed Letter of Agreements with each of the Associations listed above, and discussed the impact to the budget with each agreement. Copies of the agreements were provided to the Committee, and will be included in the Board packet for approval on Monday, April 11, 2023.

### 3. Performing Arts Center - Director's Position

The Committee discussed the need to post for a director's position to manage and oversee the Performing Arts Center. This would be a part-time position. With increased usage, it is important to have someone in place to not only help manage the PAC, but also to ensure that the investment made by the community is taken care of and protected.

# 4. Other:

- a. The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, April 17, 2023.
- 5. Public Comment: None
- 6. Adjournment: The meeting was adjourned at 5:29 p.m.

Respectfully submitted by Jason Kennedy, Superintendent