

Student Affairs Committee Monday, March 11, 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 5:30 p.m. with Tim Burgess, Susan Franklin, Dave Hazekamp, and Jason Kennedy present.

- 1. **Field Trip Request Policy Update Policy 5506: Field Trips -** The Committee discussed a policy pertaining to overnight and out of state field trips requiring Board of Education approval, and reviewed the first reading of the policy. The Board will be asked to approve the policy update after completing a second reading at the April 2024 Committee and Board meetings.
- 2. **Overnight Trip Request DECA International Competition: Anaheim, CA -** The Committee reviewed a trip request from Danielle Hershey for DECA students to participate in the International Career Development Conference and Competition held at the Anaheim Hilton and Convention Center in Anaheim, CA on April 26, 2024 through May 1, 2024. Additional details are included in the trip request packet.
- 3. **15 Days of Virtual Instruction Under Section 21f** The Committee reviewed a document pertaining to Section 21f of the State School Aid Act and a sample template to comply with this section from Wayne RESA. The Committee discussed the need for the District to develop a plan and have the plan Board approved if it chooses to use the virtual instructional time allowed under this section.
- 4. **Alternative and Adult Education Graduation Requirements** The Committee reviewed a proposal from the Instructional Council for a second time to consider reducing the number of credits required for graduation from the Alternative and Adult

Education programs from 22 credits to the State mandated 18 credit minimum requirement. All core course credits will still be required.

5. **Virtual Learning Pathway** / **Muskegon County Virtual Academy** - The Committee discussed a pathway presented to the District by the MAISD for a second time that would support virtual learners and homeschooled students in earning credits through virtual programming. The District would receive the FTE for the students and the MCVA would provide the instruction for these students, with students being able to participate in extracurricular activities just as our virtual learners are currently able to do.

6. Other: None

7. **Public Comment**: None

8. **Adjournment**: The meeting was adjourned at 5:42 p.m.

Respectfully submitted by Jason Kennedy, Superintendent