

Kingsbury Country Day School
5000 Hosner, Oxford, MI 48370
Regular Board Meeting

6:00 p.m. April 21, 2025

APPROVED MEETING MINUTES

1. Call to Order

Jodie Quisenberry called the meeting to order at 6:00 P.M.

2. Roll Call:

Board Members	Present	Absent
Jodie Quisenberry - President	X	
Sandra Bouckley - Vice President	X	
Adam Stewart - Secretary	X	
Kyle Jackson - Treasurer		X
Jeffery Driscoll – Trustee	X	
Dora Higbie – Trustee		X
James Lustig – Trustee	X	
Michael Easlick – Trustee	X	
VACANT – Trustee		

Others Present: Mr. Ginger, Rachel Stryker, Jason Blake, R. Blake, Katie Carrington, Amber Delisi, Candace LaGuest, Kim Proko, Heather Barnes

Ali DuBois – Superintendent
Niki Werden – School Leader
Kerri Barrett – Choice Schools Associates

3. Public Comment (agenda items only)

None

4. Approval of Agenda

It was moved by Member Adam Stewart and supported by Member Sandra Bouckley to approve the agenda, as amended, adding the Communications Update making it item “10.C.”.

6 Yes 0 No - Motion Carried Unanimously

5. Approval of Minutes (Discussion/Action Item)

A. March 17, 2025

It was moved by Member Adam Stewart and supported by Member Sandra Bouckley to approve the Regular Meeting Minutes for March 17, 2025.

6 Yes 0 No - Motion Carried Unanimously

6. Board Correspondence

A. KPA Next Steps

B. Parent Email - Food Service

7. Finance

A. March 2025 Monthly Financials (Action)

It was moved by Member Sandra Bouckley and supported by Member James Lustig to approve the March 2025 financial statements, as presented.

6 Yes 0 No - Motion Carried Unanimously

8. Academics

A. Battle of the Books (Student Presentation)

9. Old Business

A. Reauthorization (Standing Item)

B. Board Policies Update (Discussion/Approval)

The final drafting session with NCSI was on Thursday, April 17, 2025.

C. Strategic Plan KPIs (Discussion)

Discussed changes that need to be made. Tabled approval until next month.

It was moved by Member Adam Stewart and supported by Member Jeffery Driscoll to table the approval of the strategic plan KPIs until the May meeting.

6 Yes 0 No - Motion Carried Unanimously

10. New Business

A. ESP Evaluation (Discussion)

Discussed.

B. Lease Agreement (Discussion/Action)

The Board received a draft lease agreement. Negotiations are happening.

C. Communications Update – Kerri Barrett

The Chief of Communications, Kerri Barrett, presented updates on how the communication team is supporting Kingsbury.

11. Closed Session (If requested)

None

12. Other Business

A. Parent Teacher Conferences

13. Saginaw Valley State University Representative Update

None

14. Management Company Report – Information Only

A. School Leader Report

Discussed. The following were shared:

- Updates on Spring parent-teacher conferences.
- Earth walk on 4/23/25
- PD for leaders next week
- Bagel sale by middle school students
- Field Trips: 8th grade DC; 8th grade Belle Isle/Wright Museum; 1st grade Reptarium; Pre-school - Zoo; 4th - Proud Lake;
- Coffee with Principal – May 1st
- Pre-school JK – Enlighten Night 4/30/25
- Work with local law enforcement on standard emergency language
- Clubs: volleyball 2nd-4th Co-ed; Middle School volleyball; nature camp; sports camp; summer-in-bloom; archery camp

It was moved by Member Adam Stewart and supported by Member Sandra Bouckley to approve adding Summer Archery Camp 2025,
6 Yes 0 No - Motion Carried Unanimously

The Board thanked all staff who volunteered who help and take part in field trips.

B. Superintendent Report

A written report was provided. Additionally, the following updates were shared:

- Budget development schedule for 25/26 budget
- 1 bus driver opening
- New website launch
- PD for leaders in April
- Legislative updates regarding Executive Order to restructure U.S. Department of Ed.
- Celebrated the work of the students who took part in the battle of the books.

15. Extended Public Comments

Mr. Ginger read KCDS' pledge and expressed concerns about the treatment of teachers by some of the parents at conferences.

Rachel Stryker commented that she's happy to hear feedback from some staff but feels there is a gap in getting feedback from current families.

Jason Blake commented. He asked if there were exit interviews and asked if the data was made available to the Board. He suggested asking parents to do Facebook and Google reviews.

R. Blake commented that he was brought to school by word-of-mouth and that's where the focus should be and would do good to learn.

Katie Carrington commented that her child has been here since K-2. Her child is receiving interventions, but she did not receive notification or an IRIP and she has requested it many times. Parents are simply advocating for their children.

Amber Delisi commented. Just had Grandparent's Day and everyone had someone there.

Candace LaGuest thanked the Board for their service, thanked the management company, and thanked the staff. She commented that staff are happy and asked families to support the teachers and the children.

Kim Procko commented that she wants the Board, the Trust, the KPA and Choice to work together.

Heather Barnes commented that she would like to see a board member at Coffee with Principal.

16. Next Regular Board Meeting: 6:00 p.m. – Monday, May 19, 2025 – Kingsbury Country Day School

Confirmed

17. Adjournment

Meeting was adjourned by Adam Stewart – 8:08 p.m.

I certify that, to the best of my knowledge, the foregoing minutes of the April 21, 2025 Regular Board Meeting are accurate and correct.

Proposed Minutes Submitted by

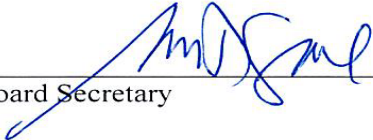
Ali DuBois

Ali DuBois

Recorder

Date: May 19, 2025

Approved by the Board of Directors at its May 19, 2025 meeting



Board Secretary

Minutes available at: Kingsbury Country Day School 5000 Hosner, Oxford, MI 48370. This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda. An individual's comments shall be limited to three minutes duration. No participant may speak more than once.

A copy of meeting minutes is available for public inspection at the Academy office within eight business days for proposed minutes and within five business days of approval for approved minutes.

Any individual with a disability who needs special accommodation is encouraged to contact the School Leader at (248) 628-2571 in advance of the Board meeting to make arrangements.