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**WORKSHOP
6:00 P.M.
CTY COUNCIL CHAMBERS
14400 DIX-TOLEDO
SOUTHGATE, MI 48195**

DATE: May 10, 2022 Workshop began at 6:05 P.M.

BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Lamos, Pomponio, Sage

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Irvine

WORKSHOP
2021/22-140 Moved by Dr. Pomponio supported by Mr. Sage,
the Board enter the Workshop at 6:05 p.m.

YES: Craig, Green, Freitas, Lamos, Pomponio, Sage
NO:

Plante Moran Long-Term Revenue Options-Mr. Paul Theriault-Plante Moran representative- addressed the Board about the district's Capital Plan, needs and funding options; sinking funds, bonds and K-12 funding. Sinking funds help us protect the General Fund and help us protect our investments, giving us money to take care of upkeep and repairs. Allowing us to be proactive not reactive. Discussion took place about the need to maintain the District's buildings, equipment and property after investing bond money.

Mr. Estheimer arrived at 6:27 p.m.

Further discussion took place about a timeline for presenting a proposal for a sinking fund on the November 2022 ballot. Ballot language would need approval as well as the amount of mils to propose. Another workshop will be held in June to finalize details.

ADJOURNMENT
2021/22-141 Moved by Dr. Pomponio supported by Mr. Lamos, the Board adjourn
the workshop at 6:58 p.m.

YES: Craig, Estheimer, Green, Freitas, Lamos, Pomponio, Sage
NO:

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education

