



Learning for Life

Board of Education

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BOARD OF EDUCATION RETREAT

CITY COUNCIL CHAMBERS

14400 DIX TOLEDO RD.

SOUTHGATE, MI 48195

DATE: Tuesday, July 19, 2022, 7:00 p.m.

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

BOARD MEMBERS ABSENT: Freitas

1. Board Meeting Locations

Discussion surrounded the use of City Hall versus Anderson High School. Using City Hall involves a permanent, professional set up whereas AHS provides a larger space for recognizing students and athletes. For now, meetings will continue to alternate between the high school and City Hall.

2. Superintendent Executive Assistant Support

The Board would like to have the Executive Assistant send out reminders of important events. Ms. Irvine informed the Board that there is a Google calendar that is designed to house district events such as open houses, drama productions, etc. Administrators are to enter their events here to make sure that the district is aware of events, but also to help alleviate double booking. Board Members will have access to view this calendar.

3. Board Website Adjustments

The board website is under construction. Minutes will be organized by year. A request was made to link the agenda to the main page.

4. Organizational Flowchart

Ms. Irvine presented a draft of a district flowchart. There were a couple of missing positions which will be added before being sent back out to the Board. Also, names will be included where applicable.

5. Graduation

Dress code and ceremony/stage format was discussed.

6. Senior Walk – Elementary Schools

District discussed plans to organize Senior walk-throughs at other schools.

7. Bond Project Update

Discussion around the format for bond project updates. Board requested for Plante Moran to produce a dashboard of completed projects.

8. Facility Needs

The last facility needs assessment was completed in 2020. Plante Moran will both be completing a new needs assessment to prepare for the sinking fund proposal. Forefront will also have one available.

9. Athletics

The Board was provided with a breakdown of duties of the athletic director and the athletic coordinator. The Board discussed common banquets.

10. School Safety

The District is working with its crisis team to prepare for the fall. The Southgate Police Department has been, and will continue to be, involved in preparing for and reviewing plans

11. Strategic Planning

The District's building footprint was discussed.

12. District Fundraising / Student Chargeback

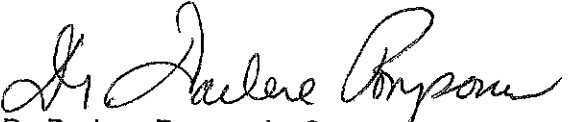
District procedures for monitoring how much students are being charged for field trips and fundraising was discussed.

13. Facility Usage Policy

The District will work on a facility usage policy that outlines costs assigned to groups who use our facilities and charge for its use.

Adjournment at 9:29 p.m.

Respectfully submitted by: Jodi Badder


Dr. Darlene Pomponio, Secretary
Board of Education