

**Annual Board Retreat
July 23, 2022**

Superintendent's Library
33500 Van Born Road
Wayne, MI 48184

MINUTES

- A. Call to Order** - President Beri called the meeting to order at 9:09 a.m.
- B. Roll Call**
Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson, and James Petrie
- C. Approval of the Agenda**
Member Petrie, supported by Member Blackmon, moved that the agenda be approved, as presented. On voice vote the motion carried 5-0.
- D. Public Participation** – None

The following items were reviewed and/or discussed:

- E. Board Business**
- Review Board Operating Procedures
 - Board Meetings
 - Packet Format and Distribution
 - Seating for Board Members
 - Board Presentations
 - Review Board Budget
 - 2022-23 Board Conferences
 - Legal Costs
 - Election Year – Mary Blackmon/Danielle Funderburg
- F. Board / Superintendent Communication**
- Weekly Updates
 - Access to Board members/Superintendent
 - Meetings with Board President
- G. Organizational Year End Report**
- Staff Demographics
 - Organizational Chart
 - Fund Balance Report

H. Additional Discussion Items

- Review of the Wayne RESA Services Brochure

I. Adjournment

Member Jackson, supported by Member Blackmon, moved that the Saturday, July 23, 2022 Board Retreat be adjourned at 10:36 a.m. On voice vote, the motion carried 5-0.

Submitted by:



James Beri, Board President