



Learning for Life

Board of Education

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Andrew A. Green, Vice President
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REGULAR BOARD MEETING

**CITY COUNCIL CHAMBERS
14400 DIX TOLEDO RD.
SOUTHGATE, MI 48195**

DATE: Tuesday, January 10, 2023, 7:00 p.m.

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

BOARD MEMBERS ABSENT:

Mr. Craig called the meeting to order at 7:01 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements.

ELECTION OF OFFICERS:

President - Dr. Pomponio nominated Mr. Craig for President. Mr. Craig accepted and there were no other nominations. Nomination passed 7-0.

Vice President - Mr. Sage nominated Mr. Green for Vice President. Mr. Green accepted and there were no other nominations. Nomination passed 7-0.

Secretary - Mr. Green nominated Dr. Pomponio for Secretary. Dr. Pomponio accepted and there were no other nominations. Nomination passed 7-0.

Treasurer - Mr. Green nominated Mr. Lamos for Treasurer. Mr. Lamos accepted and there were no other nominations. Nomination passed 7-0.

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 75 Moved by Dr. Pomponio, supported by Mr. Green, that the January 10, 2023 agenda be approved as presented

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

No:

PRESENTATIONS:

None

CITIZEN'S COMMENTS:

Karen George

Topic - Congratulated the new Board Members; thanked them for their service

Robert Pawlowski

Topic - Congratulated the new Board Members; reflected on past and future projects

CONSENT:

2022/23 – 76 Moved by Dr. Pomponio, supported by Mr. Green, that the Board approve the Consent Agenda as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

BOARD ORGANIZATIONAL DISCUSSION:

1. Board Committees

- a. Ms. Angel, Dr. Pomponio, and Mr. Sage expressed their interest in serving on the Policy Committee.
- b. Mr. Freitas, Mr. Green, and Mr. Lamos expressed their interest in serving on the Finance Committee.

2. Board Compensation

- a. Discussion took place regarding the amount of annual compensation each board member receives. Options discussed included keeping the annual stipend the same, increasing by a recommended amount, or establishing a committee to review Board compensation.

3. Professional Development Budget and Requests

- a. Discussion took place regarding the amount that each member is allotted for Professional Development.
- b. Currently this amount is \$1,000 per member, per year. Any amount not used by a member goes back into the general fund.
- c. If materials are purchased, they must benefit the entire Board and be available to all members.
- d. There is a provision that allows a member to ask the Board to increase the budget if that member requests a conference that exceeds the budgeted amount.

ACTION:

1. Approval of the 2023 Board Committees

2022-23 – 77 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve Mrs. Angel, Dr. Pomponio, and Mr. Sage to the 2023 Policy Committee, and Mr. Freitas, Mr. Green, and Mr. Lamos to the 2023 Finance Committee.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

2. Approval of the 2023 Board Compensation

2022-23 – 78 Moved by Dr. Pomponio, supported by Mr. Lamos, that there be no change in Board Compensation for 2023.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

3. Approval of the 2023 Board Professional Development and Budget Requests

2022-23 – 79 Moved by Dr. Pomponio, supported by Mr. Green, that the 2023 Board Professional Development budget remains \$1,000 per member.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

4. Approval of the 2023-2024 School of Choice Program

Ms. Irvine discussed the plan for the 2023-2024 School of Choice Program, plans for marketing, and the importance of School of Choice for the Downriver Area. President Craig expressed that School of Choice is a flawed system. Though he knows it is important for North Pointe, the agenda item included all other schools as well.

2022-23 – 80 Moved by Dr. Pomponio, supported by Mr. Sage, that the Board approve the 2023-2024 School of Choice Program as presented.

Yes: Angel, Freitas, Green, Lamos, Pomponio, Sage
No: Craig

DISCUSSION:

None

ADJOURNMENT:

2022-23 – 81 Moved by Mr. Lamos, supported by Mr. Green, that the Board adjourn the meeting at 7:54 p.m.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

Respectfully submitted by: Jodi Badder


Dr. Darlene Pomponio, Secretary
Board of Education