

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION WORK SESSION MINUTES • November 14, 2022

DRAFT ☐

APPROVED ☒

The work session of the Allen Park Board of Education was held on Thursday, November 14, 2022 at 5:33 p.m. at the Allen Park High School, Large Group Instruction Room, 18401 Champaign, Allen Park, Michigan.

The work session was called to order/Instruction for Public Comments: Dr. Jennifer Warren

Pledge of Allegiance

Roll Call/Present: Klein, Luecke, MacDonald, Martin, Warren

Absent: Filipiak

2022-110	Motion by Martin, supported by MacDonald, that the work session agenda be approved as presented: Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak MOTION CARRIED.
	<i>Board Work Session Presentation:</i> 2021-22 School District Audit Report by Rehmann by Dan Merritt, Senior Manager, CPA, MBA, CGFM Mr. Merritt introduced the audit team and provided board members with the following report: - o Independent Auditors' Report – Unmodified ("clean") opinion - o Report on Internal Controls – One material weakness and no significant deficiencies identified - o Single Audit – Report on Major Program – Unmodified "clean" opinion on Education Stabilization Fund (ESSER) and Special Education Cluster (IDEA) - o Single Audit – Report on Internal Controls – No material weaknesses or significant deficiencies identified Financial Statement Elements discussed: - o Management's Discussion & Analysis - o Basic Financial Statements (Government-wide financial statements, Fund financial statements and Notes to the financial statements) - o Required Supplementary Information (MPSERS Cost-Sharing Multiple-Employer Plan Schedules (Pension and OPEB) - o Supplementary Information - o Fund Financial Statements – GF Net Position: \$6,014,986 (13%) The PowerPoint is incorporated into the November 14 Work Session minutes.
	<i>Citizens' Comments:</i> • There were none at this time.
2022-111	Motion by MacDonald, supported by Klein, that the meeting adjourn at 6:52 p.m.

Respectfully Submitted,



Sarah C. Filipiak, Board Secretary