## **ALLEN PARK PUBLIC SCHOOLS**

Riley Education Center • 9601 Vine Avenue Allen Park, MI 48101 313-827-2150 • 313-827-2151 (FAX)

## ALLEN PARK BOARD OF EDUCATION WORK SESSION MINUTES • November 11, 2024

DRAFT	☐ APPROVED ☑
	rk session of the Allen Park Board of Education was held on Monday, November 11, 2024, at 6:02 p.m. at Riley on Center Gym/Cafeteria, 9601 Vine, Allen Park, MI 48101.
The wo	k session was called to order/Instruction for Public Comments: President Warren
Pledge	of Allegiance
_	l/Present: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren
2024-153	Motion by Trustee Babbage, supported by Vice President Filipiak, that the work session agenda be approved as presented: Yeas: Babbage, Filipiak, Klein, Luecke, MacDonald, Warren Nays: None
	Absent: Martin  MOTION CARRIED.
	<ul> <li>2023-2024 School District Audit Presentation by Rehmann – Nathan C. Baldermann, CPA, CGFM</li> <li>Independent Auditor's Report – Unmodified ("clean") opinion</li> <li>Report on Internal Controls – No material weaknesses or significant deficiencies</li> <li>Single Audit – Report on Major Programs – Unmodified ("clean") opinion on CNC and Special Ed Cluster (IDEA)</li> </ul>
	<ul> <li>Single Audit – Report on Internal Controls - There were no material weaknesses or significant deficiencies this year</li> <li>Financial Statement Elements discussed:</li> </ul>
	<ul> <li>Management's Discussion &amp; Analysis</li> <li>Basic Financial Statements (Government-wide financial statements, Fund financial statements and Notes to the financial statements)</li> </ul>
	<ul> <li>Required Supplementary Information (MPSERS Cost-Sharing Multiple-Employer Plan Schedules (Pension and OPEB)</li> <li>Supplementary Information</li> </ul>
	• Fund Financial Statements – GF Net Position: \$9,181,527 (17.58%)
	Discussion of Regular Agenda Items – The board was given an opportunity to ask any questions and regarding the regular agenda items.
	<ul> <li>Discussion of District Celebration – Jason Babbage is suggesting a celebration with everyone in the district to have a lunch or dinner with round robin seating where groups and intermingled.</li> <li>Jason said that the AP American Legion Hall has a large capacity and he is affiliated with them.</li> <li>We have 500 employees in the district that would be invited.</li> <li>Suggestion was offered to have the board make a committee to gather information for this event. Laura, Jason, Jeannette were all interested in being on the committee.</li> <li>Need ideas for location, date, food/drink and how to fund the event (donations, partnerships, district money).</li> </ul>

Citizens' Comments: There were no citizen's comments at this time.
The meeting was adjourned by President Warren at 6:43 p.m.

Respectfully Submitted,

Laura M. Luecke, Board Secretary