



Grosse Pointe Board of Education
Closed Session - August 5, 2025, 5:30 pm
Board Room
20601 Morningside Dr. Grosse Pointe Woods, MI 48236

MINUTES

Encl: 5.2.

ORDER OF BUSINESS - 5:30 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Board members present: Trustees: Worden, St. John, Cotton, Hull, Klepp

Late: Trustee Derringer (5:40 pm)

Absent: Trustee: Jeup

Also Present: Attorney John Kava, Deb Fuga

The Pledge of Allegiance was led by all in attendance.

2. APPROVAL OF CLOSED SESSION AGENDA FOR AUGUST 5, 2025

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Closed Session Agenda for August 5, 2025, as presented.

Ayes: Trustees: Worden, St. John, Cotton, Hull, Klepp

Nays: None

Motion carried 5-0 vote

3. PUBLIC COMMENTS

Terry Collins, GPP, spoke about the CFO position

Kevin Nugent, GPC, spoke about the CFO position

4. MOTION TO ENTER INTO A CLOSED SESSION PURSUANT TO SECTION 8(1)(H) OF THE OPEN MEETINGS ACT TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE, INCLUDING INFORMATION OR RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE EXEMPT PURSUANT TO MCL 15.243(1)(g).

It was Moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board approve to move into Closed Session, as presented.

ROLL CALL:	Trustee Hull	Yes
	Trustee Klepp	Yes
	Trustee Cotton	Yes
	Trustee St. John	Yes
	Trustee Worden	Yes

Motion carried 5-0 vote.

5. MOTION TO RETURN TO OPEN SESSION

6. DECISIONS ON MATTERS DISCUSSED IN CLOSED SESSION

Motion to authorize the Board President to engage a 3rd party to conduct an investigation, pursuant to Board Policy and Administrative Guideline 5.02, and to authorize the Board President to issue parameters, as discussed, pursuant to Board Policy.

ROLL CALL:	Trustee Hull	Yes
	Trustee Derringer	Yes
	Trustee Klepp	Yes
	Trustee Cotton	Yes
	Trustee St. John	Yes
	Trustee Worden	Yes

7. ADJOURNMENT

Trustee Worden adjourned the meeting at 6:54 p.m.

Valarie St. John, Secretary

