



Grosse Pointe Board of Education
Regular Meeting - March 3, 2025
MINUTES
Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236

Meeting Minutes

Encl: 5.1.

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

President Worden called the meeting to order at 7:00 pm

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

Absent: Trustees: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. Andrea Tuttle, Dr. Roy Bishop, Dr. Chris Stanley, Moussa Hamka

2. APPROVAL OF THE MEETING AGENDA FOR MARCH 3, 2025

Trustee Worden moved to amend the agenda to move Item 5.5. to be an action Item for the 3/31 BOE Meeting.

It was Moved by: Trustee Worden

Supported by: Trustee Hull

THAT the Board approve to move Item 5.5. to be put on the Agenda for March 31, 2025, as presented.

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

Nays: None

Motion carried 7-0 vote

It was Moved by: Trustee St. John

Supported by: Trustee Jeup

THAT the Board approve the Agenda for March 3, 2025, as presented.

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

Nays: None

Motion carried 7-0 vote

3. SUPERINTENDENT'S REPORT - STUDENTS AND SCHOOL HIGHLIGHTS

A. Presentation by Ferry Elementary

Principal Randazzo introduced several teachers from her school and discussed World Down Syndrome Day on March 21, 2025 and passed out socks for the board and admin to wear on that day.

B. MHSAA Scholar-Athlete Award

Meloney Cargill presented a North Student who was selected for the MHSAA Scholar-Athlete award.

C. Plante Moran Presentation of Enrollment Projections and Building Utilization

Paul Wills, Plante Moran, gave a detailed presentation on Enrollment Projections and Building Utilization. This was followed by multiple questions and comments from board members.

D. Budget Update—CFO Frayer

This item was removed from the agenda as CFO Frayer had discussed this in the previous meeting.

E. Bond Advisory Committee Update

Dr. Tuttle gave an update on the Bond Advisory Committee

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR MARCH 3, 2025

Terence Collins, GPP, gave several comments and questions regarding the current BOE and the Plante Moran report.

5. AGENDA ACTION ITEMS FOR MARCH 3, 2025

5.1. APPROVAL OF REGULAR MEETING MINUTES FOR FEBRUARY 24, 2025

It was Moved by: Trustee Derringer

Supported by: Trustee Hull

THAT the Board approve the Regular Meeting Minutes for February 24, 2025.

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

Nays: None

Motion carried 7-0 vote

5.2. APPROVAL OF HR REPORT FOR FEBRUARY 10, 2025

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the HR Report for February 10, 2025.

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

Nays: None

Motion carried 7-0 vote

5.3. APPROVAL OF CFO CONTRACT

There were questions and comments made by several board members.

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve the CFO Contract

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

Nays: None

Motion carried 7-0 vote

5.4. APPROVAL OF HUMAN SEXUALITY ADVISORY BOARD

Dr. Tuttle gave a brief overview of the Advisory board. Several board members asked questions and made multiple comments.

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve the Human Sexuality Advisory Board

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

Nays: None

Motion carried 7-0 vote

5.5. APPROVAL BOARD EXPECTATIONS/SUPERINTENDENT BENCHMARKS

This item was moved to the 3/31/25 agenda

6. AGENDA ACTION ITEMS FOR MARCH 31, 2025

6.1. Approval of Regular Meeting Minutes for March 3, 2025

6.2. Approval of South Field Trip to Peru

Scott Peltier gave a detailed overview of this upcoming field trip. This was followed by several questions from board members.

7. INFORMATION AND DISCUSSION

7.1. Monthly Financials/Check Register/Health Care Report

8. BOARD NORMS/BOARD GOVERNANCE

President Worden gave a brief explanation of board norms and board governance and suggested further discussion after the 3/18/25 MASB onboarding.

9. FUTURE MEETINGS

9.1. BOE MASB Training, Tuesday, March 18, 2025, 5:30 pm, North Room B102

9.2. BOE Regular Meeting, Monday, March 31, 2025, 7:00 pm, Brownell MPR

10. PUBLIC COMMENTS ON NON-ACTION ITEMS

Terence Collins, GPP, inquired about disclosure of information from a closed session. He also discussed the budget.

Matt Kahl, GPP, talked about student projections and asked to formally form a separate committee for Trombly.

Lisa Papas, GPC, talked about the previous meeting attendance, the bond, and the superintendent.

LaKetria Felder, GPP, talked about March 4 being a day of action for Federal Funding for public education.

Taryn Loughlin, GPEA, talked about March 4 being a day of action and how it will affect Special Education and other cuts.

10. BOARD MEMBER / SUPERINTENDENT COMMENTS

Dr. Stanley - Discussed the recent MDE track audit for our CTE program and the amazing job they are doing.

Moussa Hamka - Commended the work being done in the HR and Finance Department.

Trustee Cotton - Thanked the staff and administration for the hard work that they do.

Trustee Derringer - Talked about tomorrow and the events planned. He also mentioned all of the spring concerts that are coming up.

Trustee St. John - Talked about how the staff is quite stressed out with funding and the difficulty we are having finding a CFO. She brought up the International Festival taking place at Pierce and the Facilities Meeting and Policies Meetings that are coming up.

Trustee Jeup - Wished everyone a good night.

Trustee Klepp - Talked about the all-state athletes and the student who was presented tonight.

Trustee Hull - Thanked Ferry for the socks, and CFO Frayer for her presentation. She also mentioned the different speakers that came up and how we are all here for the kids.

Dr. Bishop - Discussed the safety drills that are coming up and the parent-teacher conferences that are going to take place. He also mentioned Ramadan and wished a Happy Ramadan to everyone.

President Worden - Congratulated the North Girls Hockey Team and that the girl's basketball team won tonight. She also thanked CFO Frayer and Plante Moran for their presentations and said we need to get down and focus on the budget. She also thanked our teachers for coming in early to clap for the students tomorrow. She hopes that everyone has a great spring break.

10. ADJOURNMENT

President Worden adjourned the meeting at 8:53 pm.

Valarie St. John, Secretary