



Grosse Pointe Board of Education
Regular Meeting - February 24, 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, Hull, Derringer

Absent: Trustees: Cotton, Jeup, Klepp

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 FEBRUARY 24, 2025

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Agenda for February 24, 2025, as presented.

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

3. SUPERINTENDENT'S REPORT - STUDENTS AND SCHOOL HIGHLIGHTS

Dr. Tuttle introduced the Principal of Mason School, Anita Hassan, who along with her students, gave a presentation on Black History Month. There were multiple comments and questions made by several board members.

Michelle Stackpoole, Mason Elementary, gave a presentation on the K-12 Library Department.

There were multiple comments and questions made by several board members.

A. Updates on Bond Advisory Committee posting

Dr. Tuttle gave an update on the Bond Advisory Committee application process.

B. FYI: Plante Moran joining us on March 3rd for building utilization and student count/enrollment trends

C. Count Day/Mobility Report–Dr. Bishop

Dr. Bishop gave an overview of the Count Day Report

D. FYI: Financial Training March 3rd, 5pm-7pm

E. Budget Amendment will be first read on March 3rd

Dr. Tuttle gave an update on the Budget Amendment. Trombly and Poupard properties were also discussed.

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR FEBRUARY 24, 2025

Terry Collins, GPP, spoke about meeting minutes, Public Comment Guideline resolution, and an accusation. Mariel Krupansky, HW, discussed the Budget Parameters and transportation. Richard Schroeder, GPP, spoke about finances and the report.

5. AGENDA ACTION ITEMS FOR FEBRUARY 24, 2025

5.1. APPROVAL OF REGULAR MEETING MINUTES FOR FEBRUARY 10, 2025

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Regular Meeting Minutes for February 10, 2025.

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.2. APPROVAL OF CLOSED SESSION MINUTES FOR FEBRUARY 10, 2025

It was Moved by: Trustee St. John

Supported by: Trustee Derringer

THAT the Board approve the Closed Session Minutes for February 10, 2025.

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.3. APPROVAL OF MASB BOARD OF DIRECTORS ELECTION (ZONE 8)

It was Moved by: Trustee Derringer

Supported by: Trustee St. John

THAT the Board approve Roderick Means as the candidate for the MASB Board of Directors Election (Zone 8)

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.4. APPROVAL OF BUDGET PARAMETERS

There were multiple comments made by several board members.

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Budget Parameters.

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.5. APPROVAL TO PURSUE RFP FOR TROMBLY WINDOWS

It was Moved by: Trustee Hull

Supported by: Trustee Derringer

THAT the Board approve to pursue RFP for Trombly Windows

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.6. APPROVAL OF NOMINATION FORM FOR WCPAC

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Nomination form for WCPAC

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.7. APPROVAL OF PUBLIC COMMENT GUIDELINES RESOLUTION

Trustee St. John gave a detailed explanation of the resolution.

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Public Comment Guidelines Resolution

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

5.8. APPROVAL OF AMENDED REGULAR MEETING MINUTES FOR JANUARY 21, 2025

Trustee St. John gave an explanation of the amended meeting minutes.

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Amended Regular Meeting Minutes for January 21, 2025.

Ayes: Trustees: Worden, St. John, Hull, Derringer

Nays: None

Motion carried 4-0 vote

6. AGENDA ACTION ITEMS FOR MARCH 3, 2025

6.1. Approval of Regular Meeting Minutes for February 24, 2025

6.2. Approval of CFO Contract

Dr. Tuttle gave an update of the CFO search.

6.3. Human Sexuality Advisory Board

Dr. Tuttle gave a detailed explanation of the criteria of this board and answered several questions.

6.4. Board Expectations/Superintendent Benchmarks - MASB Superintendent
Evaluation Tool sent to Board Members from President Worden

Several board members had multiple comments and questions.

7. **BOARD NORMS/BOARD GOVERNANCE**

President Worden gave a detailed explanation of board norms and board governance, and suggested further discussion after MASB onboarding. This was followed by multiple questions and comments.

8. **FUTURE MEETINGS**

8.1. BOE Regular Meeting, Monday, March 3, 2025, 7:00 pm, Brownell MPR

9. **PUBLIC COMMENTS ON NON-ACTION ITEMS**

Kevin Nugent, GPF, spoke about decorum and safety during board meetings.

10. **BOARD MEMBER / SUPERINTENDENT COMMENTS**

Trustee Hull - Thanked the Mason students for coming.

Trustee Derringer - Spoke about the excellent performance at Pierce.

Trustee St. John - Echoed the sentiments regarding the performance at Pierce. She also spoke about the 2 school presentations. She apologized if it appeared that she was speaking during a public comment.

Dr. Bishop - Talked about how we are trying to get the LOA for the parapros out soon. He expounded on the 2 presentations from the schools and gave a shout-out to our librarians and our teachers.

Superintendent Tuttle - Wanted to close with saying what an awesome district we have and how she is honored to be part of it and that we should continue to highlight the good things.

President Worden - Thanked Dr. Tuttle for putting students into our meetings to remind us of what an amazing district we have and why we are here. She also mentioned how fortunate we are to have Dr. Bishop. She talked about the amazing communications that are sent out and congratulated the North Boys basketball team. She closed by thanking everyone for being so succinct up here to make this meeting short.

10. **ADJOURNMENT**

President Worden adjourned the meeting at 8:39 pm.

Valarie St. John, Secretary