



**Grosse Pointe Board of Education
Minutes of the Special Session
to Discuss Negotiations
August 7, 2023
Administration Board Room
20601 Morningside Dr., Grosse Pointe Woods, MI 48236**

MEETING MINUTES

Encl: 5.3.

1. CALL TO ORDER

President Ismail called the meeting to order at 6:00 pm

Board members present: Trustees: Ismail, Jeup, Cotton, Papas, Brumbaugh, Worden and St. John

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Deputy Superintendent Amanda Matheson and John Gierak (via Zoom)

2. APPROVAL OF CLOSED SESSION MEETING AGENDA FOR AUGUST 7, 2023

It was moved by: Trustee Papas

Second by: Trustee Cotton

THAT the Board approved the Closed Session Meeting Agenda for August 7, 2023 as presented.

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Brumbaugh, Worden and St. John

Nays: None

Motion carried 7 - 0 vote

3. MOTION TO ENTER INTO CLOSED SESSION

It was moved by: Trustee Papas

Second by: Trustee Cotton

THAT the Board enter into Closed Session

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Brumbaugh and Worden

Nays: Trustee St. John

Motion carried 6-1 vote

4. **RETURN TO OPEN SESSION**

It was moved by: Trustee Papas

Second by: Trustee Brumbaugh

THAT the Board return to Open Session

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Brumbaugh, Worden and St. John

Nayes: None

Motion carried 7-0 vote

5. **PUBLIC DISCUSSION ON CLOSED SESSION TOPICS**

None

6. **PUBLIC COMMENTS ON PUBLIC DISCUSSION ITEMS**

Maureen Krasner

7. **VOTES ON PUBLIC DISCUSSION ITEMS**

None

8. **BOARD MEMBER COMMENTS**

None

9. **ADJOURNMENT**

President Ismail adjourned the meeting at: 8:35 pm

Ginny Jeup, Secretary