



**Grosse Pointe Board of Education
Minutes of the Finance & Facility Committee
March 7, 2023
Barnes
200920 Morningside Dr.
Grosse Pointe Woods, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

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

Board members present: Trustees: Ismail, Cotton, Worden

Absent:

Late Arrival:

Also Present: Superintendent Dr. M. Jon Dean, Dr. Roy Bishop, Nicole Pilgrim, Amanda Matheson, Ben Matteson, Matthew Agnone, Brendan Walsh, Ryan Case, Chris Fenton, Joseph Parke, Terence Collins

2. APPROVAL OF FINANCE & FACILITIES AGENDA FOR MARCH 7, 2023

Approved

3. INFORMATION AND DISCUSSION

- 3.1. IA Follow Up
- 3.2. North Commercial Foods
- 3.3. 2023-2024 Budget Update

4. PUBLIC COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

President Ismail adjourned the meeting at 8:00 pm