



**Grosse Pointe Board of Education
Minutes of the Finance & Facility Committee
February 16, 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, Worden, Cotton

Absent: none

Late Arrival: none

Also Present: Superintendent Dr. M. Jon Dean, Dr. Roy Bishop, Ben Matteson, Matthew Agnone, Ryan Case, Brendan Walsh, Rober Stempien

2. INFORMATION AND DISCUSSION

- 2.1. Introduction of Committee Members
- 2.2. IA Follow Up
- 2.3. South IA/Boiler/Counseling HVAC GMP
- 2.4. Food Service Equipment

3. PUBLIC COMMENTS

Two members of the community addressed the board.

4. ADJOURNMENT

President Ismail adjourned the meeting at 8:25 pm