



**Grosse Pointe Board of Education
Minutes of the Finance & Facility Committee
March 15, 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:

Absent:

Late Arrival:

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

2. APPROVAL OF FINANCE & FACILITIES AGENDA FOR MARCH 15, 2023

Approved

3. INFORMATION AND DISCUSSION

- 3.1. Middle School Pools Presentation
- 3.2. 2023/2024 Budget Update - Parameter 8
- 3.3. South Auditorium Repairs
- 3.4. Trombly Historical Marker
- 3.5. Future Finance and Facilities Committee Agenda Planning

4. PUBLIC COMMENTS

Stephanie Neisch, GPP, spoke about GPPSS Middle School Media Assistant Position
Holly Kubek, GPF, spoke about GP Middle School Library Assistants

5. COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

President Ismail adjourned the meeting at 8:04 pm