



Grosse Pointe Board of Education
Minutes of the Finance & Facility Committee
April 4, 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: None

Late Arrival: None

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 APRIL 4, 2023

Motion to approve by Trustee Worden

Supported by Trustee Cotton

3. INFORMATION AND DISCUSSION

3.1. Credit Rating

3.2. Athletic Trainer Contract

3.3. Kerby Playscape

3.4. Budget 2023-2024

- Parameter 6 - Staff Satisfaction and Retention
- Parameter 12 - Class Size Standards
- Parameter 7 - Student to Teacher Ratio Analysis

4. PUBLIC COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

President Ismail adjourned the meeting at 7:20 pm