



Grosse Pointe Board of Education
Minutes of the
GROSSE POINTE BOARD OF EDUCATION
January 9, 2023

Enclosure: 5.2

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Ismail called the meeting to order at 7:00 pm

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

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. M. Jon Dean and Deputy Superintendent Dr. Roy Bishop, Jr. and Deputy Superintendent Amanda Matheson

2. APPROVAL OF THE BOARD AGENDA FOR JANUARY 9, 2023 - 7:01 pm

Trustee Worden made a motion to separate the 4 committees on item 4.2 so that they could each be talked about separately.

It was moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board approve the revised Agenda for January 9, 2023 as presented.

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

Nays: Trustee: Papas and Ismail

Motion carried 5 - 2 vote

3. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JANUARY 4, 2023 7:03 pm

No comments

4. AGENDA ACTION ITEMS FOR JANUARY 4, 2023 7:04 pm

4.1. Approval of Organizational Meeting Minutes of January 4, 2023

Trustee Jeup mentioned that there was an incorrect date in the minutes that needed to be corrected.

It was Moved by: Trustee Papas

Supported by: Trustee Brumbaugh

THAT that the Board approve the corrected Organizational Meeting Minutes of January 4, 2023

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

Nays: None

Motion carried 7-0 vote

4.2 Establishment of 2023 BOE Committees

President Ismail gave an explanation of the Community and Engagement Committee

It was moved by: Trustee Papas

Supported by: Trustee Jeup

THAT the Board approve the Community Engagement Committee as presented

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

Nays: None

Motion carried 7-0 vote

President Ismail gave an explanation of the Curriculum Committee

THAT the Board approve the Curriculum Committee as presented

ROLL CALL:

Trustee St. John	Y
Trustee Worden	N
Trustee Jeup	Y
Trustee Cotton	Y
Trustee Ismail	Y
Trustee Papas	Y
Trustee Brumbaugh	Y

Motion Carried 6 - 1 vote.

President Ismail gave an explanation of the Finance and Facilities Committee

It was moved by: Trustee Brumbaugh

Supported by: Trustee Papas

THAT the Board approve the Finance and Facilities Committee as presented

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

Nays: None

Motion carried 7-0 vote

It was moved by: Trustee Brumbaugh

Supported by: Trustee St. John

THAT the Board approve the Policy and Contracts Committee as presented

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

Nays: None

Motion carried 7-0 vote

5. AGENDA ACTION ITEMS FOR JANUARY 23, 2023 - 7:31pm

5.1 Approval of Work Session Minutes of January 9, 2023

5.2 Approval of Human Resources Report for January 23, 2023

5.3 Adoption of 2023-2024 Budget Parameters

There was a discussion of the steps needed prior to the adoption of the 2023-223 Budget Parameters

6. Board Requests / New Business - 7:42 pm

President Ismail discussed moving the board meetings to 6:30 pm in the future. It was decided to put it on as an action item for the next meeting.

Trustee Brumbaugh asked if any type of invoice had been received for the recount. Dr. Dean indicated that GPPSS had not received any invoice.

7. FUTURE MEETINGS - 7:48 pm

7.1. BOE Regular Session, Monday, January 23, 2023, 7:00 pm, Brownell Multipurpose Room

7.2 BOE Workshop - Onboarding Roles/Relations, Wednesday, January 25, 2023, 6:00pm, Morningside

8. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:50 pm

Beth Pelligrini, GPW, commented on the potential time change of the board meetings.

Terrence Collins, GPP, spoke about the committees and the Strategic plan.

Christine Roncone, GPP, discussed last week's board meeting and the committees.

Taryn Loughlin, GPP, discussed the committees and EPLC.

Elisa Gurule, GPP, talked about the Curriculum committee, EPLC, and the search for separate legal counsel.

Michelle White, GPP, echoed the concerns about the Curriculum committee and the search for legal counsel.

9. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:06 pm

Trustee St. John spoke about the district tours that the BOE took part in. She also mentioned that she does not want any anxiety about these new committees and wanted to reassure the community that she hopes to earn their trust.

Trustee Worden discussed the Middle School Information Night and how amazing it is. She also talked about voting on the time change and that it needs to be discussed. She also reiterated the importance of the upcoming BOE Workshop and closed with several points about the Curriculum Committee and the EPLC Committee.

Trustee Jeup mentioned how happy she is to be part of the BOE and what has taken place this past week.

Trustee Cotton thanked the administrators and the teachers for all they did for them on the tours.

Trustee Brumbaugh also thanked everyone for the district tours and how nice it was to see Dr. Dean in the school setting with all of the students. He expounded on the phenomenal facilities that we offer here and talked about how important trust within the community is for our district.

Trustee Papas echoed her appreciation for the building tours and how much it meant to her. She also discussed her opinions of the new committees, and how critical it is that everybody sees the importance of what these can do for our staff and the district. She went on to explain how much it helps to communicate with staff and parents and you come to a different understanding.

Superintendent Dean thanked the BOE for going on the tours not just to see our kids and our buildings but to start forming relationships and connections with each other.

President Ismail agreed with all of the comments about the tours and how blessed we are with this community.

10. ADJOURNMENT

President Ismail adjourned the meeting at 8:31 pm.

Ginny Jeup, Secretary