



**Grosse Pointe Board of Education  
Minutes of the Organizational Meeting of the  
GROSSE POINTE BOARD OF EDUCATION  
January 4, 2023**

**Enclosure: 4.1.**

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

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

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

**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. ADMINISTRATION OF OATH OF OFFICE OF NEWLY ELECTED TRUSTEES - 7:01 pm**

Judge Carl Jarboe administered the Oath of Office to newly elected Trustees, Sean Cotton, Ginny Jeup and Valarie St. John. This was followed by a 10 minute reception.

**3. APPROVAL OF THE BOARD REGULAR AGENDA FOR JANUARY 4, 2023 - 7:23 pm**

**It was moved by:** Trustee Brumbaugh

**Supported by:** Trustee Papas

**THAT the Board approve the Organizational Meeting agenda for January 4, 2023 as presented.**

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

**Nays:** none

**Motion carried 7 - 0 vote**

**4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JANUARY 4, 2023 7:23 pm**

Terrence Collins, GPP, spoke about previous issues with the district.

**5. AGENDA ACTION ITEMS FOR JANUARY 4, 2023 7:27 pm**

**5.1. Election of Officers**

**5.1.1. Election of Officer - President**

Board Bylaw 0152 indicates that the Board shall annually elect Board officers at its organizational meeting.





Trustee Brumbaugh: donate to the ECC program

### **5.3 Approval of Regular Board Meeting Calendar for 2023**

Dr. Dean gave an explanation of the three versions of the BOE Calendar for 2023

**It was moved by:** Trustee St. John

**Supported by:** Trustee Worden

Trustee St. John asked the Board to keep the meetings as Version 1 on Mondays through June, 2023 and then move to Version 3 on Tuesdays.

**THAT the Board approve the Meeting Calendar as Version 1 through June, 2023 and then switch to Version 3 as presented.**

<b>ROLL CALL:</b>	Trustee Cotton	Y
	Trustee St. John	Y
	Trustee Jeup	Y
	Trustee Ismail	Y
	Trustee Worden	N
	Trustee Papas	Y
	Trustee Brumbaugh	Y

**Motion Carried 6-1 vote.**

### **5.4 Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts**

**It was moved by:** Trustee Brumbaugh

**Supported by:** Trustee Papas

Deputy Superintendent Matheson explained the Resolution of Funds and Accounts that need to be established and/or continued for the calendar year 2023.

**THAT the Board approve the Resolution of Continuance of Funds and Designation of Signatories on Accounts as presented.**

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

**Nays:** none

**Motion carried 7 - 0 vote**

### **6. Board Requests / New Business 8:06 pm**

President Ismail requested that 4 BOE committees be established. This was asked to be put on the next agenda.

**It was moved by:** Trustee Cotton

**Supported by:** Trustee Jeup

**THAT a search be conducted to find a law firm exclusive to the BOE.**

**Ayes:** Trustees: Ismail, Papas, Jeup, Cotton

**Nays:** Trustees: Worden, St. John, Brumbaugh

**Motion Carried 4-3 vote.**

**7. FUTURE MEETINGS 8:23 pm**

**7.1.** BOE Work Mtg, Monday, January 9, 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 8:24 pm**

Terrence Collins, GPP, spoke about multiple items he would like to see happen in the district.

Richard Schroeder, GPP, brought up several issues he has with the clinic.

Kate Hopper, GPF, talked about the new board and her request for an audit.

**9. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT 8:33 pm**

**Trustee Brumbaugh** spoke about the path our district is on for continuing educational excellence. He brought up his concern for the preservation of normal order within the board and what this would entail.

**Trustee Papas** welcomed the new board members and talked about how she looks forward to the upcoming year.

**Trustee Worden** commented on the importance of the onboarding training for the board. She voiced her concern on the things that are being voted on and discussed before they are on the agenda.

**Trustee Cotton** thanked his supporters for electing him to the BOE.

**Trustee St. John** talked about the MASB online training that she has taken. She also mentioned her concern with the conflicting interests between the board and administration.

**Trustee Jeup** discussed the online training and the positive changes for the district.

**Superintendent Dean** thanked everyone and expressed his excitement to work with the new BOE.

**President Ismail** talked about how he is looking forward to the future with this new board.

**10. ADJOURNMENT**

President Ismail adjourned the meeting at 8:41 pm.

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Ginny Jeup, Secretary