



**Grosse Pointe Board of Education
Finance & Facilities Committee (6:30 p.m.)
MINUTES
October 3, 2023
Barnes Elementary - PLS
20090 Morningside Dr., Grosse Pointe Woods, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

Trustee Ismail called the meeting to order at 6:30 pm

Board members present: Trustees: Cotton, Worden and Ismail

Absent: None

Late Arrival:

Also Present: Interim Superintendent Chris Fenton, Deputy Superintendent Dr. Roy Bishop, Matt Agnone, Brendan Walsh, Terry Collins, Melissa Fradenburg

2. APPROVAL OF AGENDA

3. INFORMATION AND DISCUSSION

- 3.1. AC cost per building - Summary was distributed
- 3.2. Reports - Discussion of months financial reports
- 3.3. Brief Enrollment Update - Verbal only
- 3.4. Budget Software Presentation by Brendan Walsh

4. NEW BUSINESS

Pools

Audit near completion

5. PUBLIC COMMENTS

Follow up on funding for the pools

6. COMMITTEE MEMBER COMMENTS

7. ADJOURNMENT

Trustee Ismail adjourned the meeting at 7:29 pm