



**Grosse Pointe Board of Education
Minutes of the Finance & Facility Committee
Barnes
20090 Morningside Drive, Grosse Pointe Woods, MI 48236
Room: Professional Learning Space
Tuesday, July 18, 2023
6:00 p.m.**

MEETING MINUTES

1. CALL TO ORDER

President Ismail called the meeting to order at 6:00pm

Board members present: Trustees: Ismail, Cotton, Worden

Absent: None

Late Arrival: None

Also Present: Deputy Superintendent Amanda Matheson, Nicole Pilgrim, Matthew Agnone, Brendan Walsh, Chris Fenton, Terence Collins, Ryan Case

2. APPROVAL OF FINANCE & FACILITIES AGENDA FOR JULY 18, 2023

3. INFORMATION AND DISCUSSION

- 3.1. Mason Playground Naming
- 3.2. Food Service Contract
- 3.5. Grosse Pointe Theatre Contract
- 3.3. Financial Reports
- 3.4. AT&T Cell Tower Renewal Options

4. PUBLIC COMMENTS

Brian Stackpoole
LaKetryia Felder

5. COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

President Ismail adjourned the meeting at 7:53 pm