



**Grosse Pointe Board of Education  
Minutes of the Policy and Contracts Committee  
July 17, 2023  
Admin Bldg - Board Room  
20601 Morningside Dr.  
Grosse Pointe Woods, MI 48236**

**MEETING MINUTES**

**1. CALL TO ORDER**

Trustee Sean Cotton called the meeting to order at 6:00 pm

**Board members present:** Trustees: Cotton, Brumbaugh and Ismail

**Absent:** None

**Late Arrival:** Melissa Fradenburg

**Also Present:** Deputy Superintendent Dr. Roy Bishop, Diane Karabetsos, Jeanne Lizza, Michael Thoits, Amanda Matheson

**2. APPROVAL OF POLICY AND CONTRACTS AGENDA FOR JULY 17, 2023**

**3. INFORMATION AND DISCUSSION**

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

**4. PUBLIC COMMENTS**

**5. COMMITTEE MEMBER COMMENTS**

**6. ADJOURNMENT**

Trustee Cotton adjourned the meeting at 8:07 pm