



**Grosse Pointe Board of Education
Minutes of the Finance & Facility Committee
May 16, 2023
Grosse Pointe South - Wicking Library
11 Grosse Pointe Blvd.
Grosse Pointe Farms, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

President Ismail called the meeting to order at 5:00 pm

Board members present: Trustees: Ismail, Cotton, Worden

Absent: None

Late Arrival: None

Also Present: Superintendent Dr. M. Jon Dean, Dr. Roy Bishop, Nicole Pilgrim, Amanda Matheson, Ben Matteson, Matthew Agnone, Chris Fenton, Joseph Parke, Terence Collins, Ryan Case

2. APPROVAL OF FINANCE & FACILITIES AGENDA FOR MAY 16, 2023

Motion to approve by Trustee Cotton

Supported by Trustee Worden

3. INFORMATION AND DISCUSSION

3.1. Presentation on potential HS Teacher Staffing Changes

3.2. Administration's Updated Parameter 8 Potential Reduction List

3.3. Treasurer's Recommended Reductions & Trustees Recommended Reductions

3.4. Sinking Fund Update - Matheson & PMC

4. PUBLIC COMMENTS

Shantell Griffin, Title I for PAR

Sheryl Denyon, Teacher salary and unprofessionalism

5. COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

President Ismail adjourned the meeting at 7:28 pm