



**Grosse Pointe Board of Education**  
**Minutes of the Finance & Facility Committee**  
**May 2, 2023**  
**Barnes**  
**200920 Morningside Dr.**  
**Grosse Pointe Woods, MI 48236**

**MEETING MINUTES**

**1. CALL TO ORDER**

President Ismail called the meeting to order at 6:00 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, Brendan Walsh, Chris Fenton, Joseph Parke, Terence Collins, Ryan Case and Paul Wills

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

**Motion to approve** by Trustee Cotton

Supported by Trustee Worden

**3. INFORMATION AND DISCUSSION**

**3.1. [2022-2023 GAAA#2](#)**

**3.2. Budget 2023-2024**

- 3.2.1.** Parameter 2 - Student and Staff Safety
- 3.2.2.** Parameter 3 - Mental Health Services
- 3.2.3.** Parameter 11 - Anticipate Federal Aid Reduction
- 3.2.4.** Parameter 9 - Health Care Cost Containment
- 3.2.5.** Parameter 13 - Employee Contracts
- 3.2.6.** General Fund Revenue

**3.3. RFP Update**

- Food Service Management Company
- North Tennis Courts
- Elworthy Field Tennis Courts
- Interior Door Window Film
- PAC Sound System

3.5. [Wayne RESA 2023-2024 Proposed Budget](#)

4. **PUBLIC COMMENTS**

LaKeytria Felder

5. **COMMITTEE MEMBER COMMENTS**

None

6. **ADJOURNMENT**

President Ismail adjourned the meeting at 8:24 pm