



**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, May 30, 2023
6:00 p.m.**

MEETING MINUTES

1. CALL TO ORDER

President Ismail called the meeting to order at 5:59 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

2. APPROVAL OF FINANCE & FACILITIES AGENDA FOR MAY 30, 2023

3. INFORMATION AND DISCUSSION

3.1. Fieldhouse MOU

3.2. Budget 2023-2024

3.2.1. 2023-2024 Budget Adjustment Resolution

3.2.2. Draft of Budget Book

3.2.3. Truth in Budgeting Presentation

3.3. Tennis Courts

3.4. 2023-2024 Line of Credit

3.5. Donations

4. PUBLIC COMMENTS

LaKeytria Felder

5. COMMITTEE MEMBER COMMENTS

6. ADJOURNMENT

President Ismail adjourned the meeting at 8:02 pm