



**Grosse Pointe Board of Education
Minutes of the Special Session
April 27, 2023
Board Room
20601 Morningside Dr.
Grosse Pointe Woods, MI 48236**

Encl: 5.2.

MEETING MINUTES

1. CALL TO ORDER

President Ismail called the meeting to order at 5:15 pm

Board members present: Trustees: Ismail, St.John, Worden, Jeup, Cotton, Papas and Brumbaugh

Absent: none

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. M. Jon Dean, John Kava and Jeremy Chisholm

2. APPROVAL OF SPECIAL MEETING AGENDA FOR APRIL 27, 2023

It was moved by: Trustee Papas **Second by:** Trustee St. John

THAT the Board approved the Special Meeting Agenda for April 27, 2023 as presented.

Ayes: Trustees: Ismail, St.John, Worden, Jeup, Cotton, Papas and Brumbaugh

Nays: None

Motion carried 7 - 0 vote

3. PUBLIC COMMENTS

None

4. MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING ATTORNEY CLIENT PRIVILEGED COMMUNICATION AND NEGOTIATIONS

This was amended by Trustee Cotton to add the word Negotiations to this motion.

It was moved by: Trustee Cotton **Second by:** Trustee Brumbaugh

THAT the Board enter into Closed Session for the purpose of discussing Attorney Client Privileged Communication and Negotiations.

Ayes: Trustees: Ismail, Jeup, Cotton, Papas and Brumbaugh

Nays: Trustees: St. John and Worden

Motion carried 5 - 2 vote

5. MOTION TO RETURN TO OPEN SESSION

It was moved by: Trustee Brumbaugh **Second by:** Trustee Papas

THAT the Board return to open session.

Ayes: Trustees: Ismail, St.John, Worden, Jeup, Cotton, Papas and Brumbaugh

Nays: None

Motion carried 7 - 0 vote

5. BOARD TRAINING - SOCIAL MEDIA USE, THE OPEN MEETINGS ACT AND BOARD NORMS

This was postponed until further notice.

6. ADJOURNMENT

President Ismail adjourned the meeting at: 6:58 pm.

Ginny Jeup, Secretary