



**Grosse Pointe Board of Education  
Minutes of the Finance & Facility Committee  
April 18, 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 and Paul Wills

**2. APPROVAL OF FINANCE & FACILITIES AGENDA FOR APRIL 18, 2023**

**Motion to approve** by Trustee Cotton

Supported by Trustee Ismail

**Motion Passed**

**3. INFORMATION AND DISCUSSION**

3.1. BMU Overview Presentation

3.2. Athletic Trainer Contract

3.3. Pupil Transportation Contract

3.4. Budget 2023-2024

- Parameter 1 - Student Enrollment - Paul Wills PMC

3.5. Budget Information Requests

3.6. Mental Health Clinic talked to HFHS

**4. PUBLIC COMMENTS**

LaKeytria Felder, GPP, Spoke about Group D Comparisons, How many Administrators in GPPSS vs Birmingham.

**5. COMMITTEE MEMBER COMMENTS**

None

**6. ADJOURNMENT**

President Ismail adjourned the meeting at 7:20 pm