



**Grosse Pointe Board of Education
Minutes of the Special Session
May 3, 2024
Barnes School**

MEETING MINUTES

Encl: 5.1.

1. CALL TO ORDER

President Cotton called the meeting to order at 4:00 pm

Board members present: Trustees: Cotton, St. John, Worden, Jeup, Collins, Papas

Absent: Trustee Ismail

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Tuttle, Attorney Jordan Bullinger

2. APPROVAL OF CLOSED MEETING AGENDA FOR MAY 3, 2024

It was moved by: Trustee Jeup

Second by: Trustee Papas

THAT the Board approve the Closed Meeting Agenda for May 3, 2024, as presented.

Ayes: Trustees: Cotton, St. John, Worden, Jeup, Collins, Papas

Nays: None

Motion passed 6-0 vote

3. PUBLIC COMMENTS

None

4. MOTION TO ENTER INTO CLOSED SESSION PURSUANT TO SECTION 8(1)(h) OF THE OPEN MEETINGS ACT

It was moved by: Trustee St. John

Second by: Trustee Jeup

THAT the Board enter into a Closed Session pursuant to Section 8(1)(h) of the Open Meetings Act, as presented.

ROLL CALL: Trustee Cotton: Yes

Trustee Jeup: Yes

Trustee Collins: Yes

Trustee St. John: Yes
Trustee Papas: Yes
Trustee Worden: Yes

5. MOTION TO RETURN TO OPEN SESSION

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

THAT the Board return to open session, as presented.

Ayes: Trustees: Cotton, St. John, Worden, Jeup, Collins, Papas

Nays: None

Motion passed 6-0 vote

6. DECISION ON MATTERS DISCUSSED IN CLOSED SESSION

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

THAT the Board authorizes the 10- Day Offer as discussed.

ROLL CALL: Trustee Cotton: Yes
Trustee Jeup: No
Trustee Collins: Yes
Trustee St. John: Yes
Trustee Papas: Yes
Trustee Worden: Yes

Motion passed 5-1 vote

7. ADJOURNMENT

President Cotton adjourned the meeting at 5:45 pm

Lisa Papas, Secretary