



**Grosse Pointe Board of Education**  
**Regular Meeting - January 16, 2024**  
**MINUTES**  
**Brownell MPR**  
**260 Chalfonte, Grosse Pointe Woods, MI 48236**

**Enclosure: 6.1.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

President Cotton called the meeting to order at 7:30 pm

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

**Absent:** None

**Late Arrival:** None

The Pledge of Allegiance was led by all in attendance.

**Also Present:** Deputy Superintendent Dr. Roy Bishop, Jr., Keith Howell, Director of Educational Services, Executive Director of Finance Brandy Pavlik

**2. APPROVAL OF THE BOARD AGENDA FOR JANUARY 16, 2024**

**It was Moved by:** Trustee Papas

**Supported by:** Trustee Jeup

**THAT the Board approve the Board Agenda for January 16, 2024, as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**3. SUPERINTENDENT'S REPORT**

Deputy Superintendent Bishop introduced the staff who work at the BOE meetings.

**3.1. Budget Update**

Brandy Pavlik gave a detailed report of the budget update. This was followed by multiple questions from several board members.

**3.2. Superintendent Contract**

President Cotton gave an update on where the negotiations stand with the new superintendent Dr. Andrea Tuttle.

**4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JANUARY 16, 2024**

There were no public comments.

**5. AGENDA ACTION ITEMS FOR JANUARY 16, 2024**

President Cotton noted an error in the minutes to be corrected.

**5.1. Approval of Regular Meeting Minutes for January 9, 2024**

**It was Moved by:** Trustee Collins                      **Supported by:** Trustee Jeup

**THAT the Board approve the amended Regular Meeting Minutes for January 9, 2024, as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**5.2. Approval of HR Report for January 16, 2024**

Deputy Superintendent Bishop introduced Nicole Williams, the new HR Director. This was followed by comments from multiple board members.

**It was Moved by:** Trustee St. John                      **Supported by:** Trustee Papas

**THAT the Board approve the HR Report for January 16, 2024, as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**5.3. Approval of Budget Parameters (2024-2025)**

President Cotton gave a detailed overview of the Budget Parameters for 2024-2025. Questions and comments from multiple BOE members followed this.

**It was Moved by:** Trustee Cotton                      **Supported by:** Trustee Papas

**THAT the Board approve the Budget Parameters (2024-2025) as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**5.4. Approval of Grosse Pointe South Scoreboard Bid**

**It was Moved by:** Trustee Collins

**Supported by:** Trustee Ismail

**THAT the Board approve the Grosse Pointe South Scoreboard Bid, as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**5.5. Approval of Elworthy Tennis Courts Bid**

**It was Moved by:** Trustee Ismail

**Supported by:** Trustee Worden

**THAT the Board approve the Elworthy Tennis Courts Bid, as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**6. AGENDA ACTION ITEMS FOR FEBRUARY 6, 2024**

**6.1.** Approval of Regular Meeting Minutes for January 16, 2024

**6.2.** Approval of 2023-2024 GAAA #1

**6.3.** Approval of BOE Policy on Educational Excellence

Keith Howell gave an overview of how this Policy was created and the purpose it will serve. Multiple questions from board members followed this presentation.

**7. INFORMATION AND DISCUSSION**

**7.1.** Monthly Financials/Check Register/Health Care Report

There was no discussion

**8. FUTURE MEETINGS**

**8.1.** BOE Regular Meeting, Tuesday, February 6, 2024, 6:30 pm, Parcels Auditorium

**8.2.** BOE District Budget Meeting, Monday, January 29, 2024, 6:30 pm, Barnes PLS

**8.3.** BOE Policy-Contracts Meeting, Tuesday, January 30, 2024, 5 pm, Barnes PLS

**8.4.** BOE Finance & Facilities Meeting, Tuesday, January 30, 2024, 6:30 pm, Barnes PLS

**8.5.** BOE Curriculum Meeting, Wednesday, January 31, 2024, 5:00 pm, Barnes PLS

**8.6.** BOE Community Engagement Meeting, Wednesday, January 31, 2024, 6:30 pm, Barnes PLS

**8.7.** BOE Regular Meeting, Tuesday, February 27, 2024, 6:30 pm, Brownell MPR

## **9. PUBLIC COMMENTS ON NON-ACTION ITEMS**

There were no public comments.

## **10. BOARD MEMBER/SUPERINTENDENT DISTRICT HIGHLIGHTS AND ACHIEVEMENTS COMMENTS**

**Keith Howell** thanked the board for allowing him to present tonight and how he looks forward to what that brings for the district. He gave a shout out to our elementary teachers who are implementing the reading program this year. He closed with acknowledging the Educational Programs Leadership Council.

**Trustee St. John** discussed the Parcels production of Finding Nemo and how impressed she was with the students in this production.

**Trustee Jeup** talked about the mid-term exams and the schedules.

**Trustee Collins** thanked the GP South Choir Boosters for inviting him to their production and the postponed swim meet. He also mentioned the South Hockey Seniors night and the upcoming South Athletic Boosters event at Red Crown.

**Trustee Worden** thanked Brandy Pavlik for her presentation and welcomed Nicole Williams to the district. She also pointed out several upcoming events and the dates. She closed by talking about the South DECA club and the state competition they attended.

**Trustee Papas** welcomed Ms. Williams and talked about the upcoming productions with the middle schools and the high school.

**Trustee Ismail** welcomed Mrs. Williams to the district. He also spoke about the Winter Spectacular and how it never ceases to amaze him with the amount of talent we have.

**Deputy Superintendent Dr. Bishop** welcomed Ms. Williams and spoke about the reasoning behind the cold days in the district. He also talked about MLK Day and how we all need to work towards making the world a better place and how we need to make a career out of humanity. He congratulated our enrollment department for their dedication to contacting all of the families after our Info Night.

**President Cotton** welcomed Ms. Williams to the district and discussed how the district does not take calling school off for cold days lightly and that it is always about student safety first.

## **11. ADJOURNMENT**

President Cotton adjourned the meeting at 8:37 pm.

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Lisa Papas, Secretary