



Grosse Pointe Board of Education

District Budget Committee

MINUTES

January 29, 2024

Barnes School - PLS

20090 Morningside Drive, Grosse Pointe Woods, MI 48236

MEETING MINUTES

Encl: 3.1.

1. CALL TO ORDER

Trustee Cotton called the meeting to order at 4:02 pm

Board members present: Trustees: Cotton, Ismail, Collins

Absent: None

Late Arrival: Deputy Superintendent Roy Bishop

Also Present: Executive Director of Finance and Operations Brandy Pavlik, Curriculum Director Keith Howell, Technology Director Chris Stanley, Superintendent Chris Fenton

2. APPROVAL OF AGENDA

It was moved by: Executive Director Pavlik

Second by: Trustee Ismail

THAT the Board approve the District Budget Committee Meeting Agenda for January 29, 2024, as presented.

Ayes: Trustees: Ismail, Cotton, Papas

Nays: None

Motion carried 7-0 vote

3. ACTION ITEMS FOR JANUARY 29, 2024

3.1. Approval of District Budget Committee Meeting Minutes for January 8, 2024

It was moved by: Trustee Ismail

Second by: Trustee Collins

THAT the Board approve the Budget Committee Meeting Minutes for January 8, 2024, as presented.

Motion carried 7-0 vote

3.2. Collins & Blaha for Negotiations

It was moved by: Trustee Ismail

Second by: Trustee Collins

THAT the Board approve Collins and Blaha , as presented.

Motion carried 8-0 vote - Roll Call Vote

4. INFORMATION AND DISCUSSION

4.1. Review of COVID Relief Funding Utilization per Secondary Building

4.2. Presentation by Building Principals on how Buildings Utilized COVID-Related Funding

4.3. MS and HS Principals present 2024-2025 Planning Assumptions

5. PUBLIC COMMENTS

LaKeytria Felder

6. COMMITTEE MEMBER COMMENTS

Collins

Ismail

Hamka

7. ADJOURNMENT

Trustee Ismail adjourned the meeting at 4:55 pm.