



**Grosse Pointe Board of Education**

**District Budget Committee**

**MINUTES**

**January 8, 2024**

**Barnes School - PLS**

**20090 Morningside Drive, Grosse Pointe Woods, MI 48236**

**MEETING MINUTES**

**Encl: 3.1.**

**1. CALL TO ORDER**

Trustee Ismail called the meeting to order at 4:07 pm

**Board members present:** Trustees: Cotton, Ismail, Papas

**Absent:** None

**Late Arrival:** None

**Also Present:** Deputy Superintendent Roy Bishop, Executive Director of Finance and Operations Brandy Pavlik, Curriculum Director Keith Howell, Technology Director Chris Stanley

**2. APPROVAL OF AGENDA**

**It was moved by:** Trustee Cotton

Second by: Trustee Papas

**THAT the Board approve the District Budget Committee Meeting Agenda for January 8, 2024, as presented.**

**Ayes:** Trustees: Ismail, Cotton, Papas

**Nays:** None

**Motion carried 7-0 vote**

**3. ACTION ITEMS FOR JANUARY 8, 2024**

**3.1.** Approval of District Budget Committee Meeting Minutes for November 13, 2023

**It was moved by:** Trustee Cotton

Second by: Trustee Papas

**THAT the Board approve the Budget Committee Meeting Minutes for November 13, 2023, as presented.**

**Ayes:** Trustees: Ismail, Cotton, Papas

**Nays:** None

**Motion carried 7-0 vote**

**3.2. Review of COVID-Related Dollar Expenditures (by Building)**

**3.3. Review of Budget Parameters (2024-2025)**

**It was moved by:** Trustee Ismail

Second by: Trustee Papas

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

**Ayes:** Trustees: Ismail, Cotton, Papas

**Nays:** None

**Motion carried 7-0 vote**

**3.4. Review of Labor Negotiations Process (2024)**

**4. ACTION ITEMS FOR JANUARY 29, 2024**

**4.1.** Presentations by Building principals of their Recommended COVID-Related Funding Cuts

**5. PUBLIC COMMENTS**

Mrs. Fielder- Appreciated the grant funding clarity.

Mr. Arnold- Hopes we are not creating too many layers within the organization.

**6. COMMITTEE MEMBER COMMENTS**

None

**7. ADJOURNMENT**

Trustee Ismail adjourned the meeting at 5:26 pm

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Lisa Papas, Secretary