



**Grosse Pointe Board of Education Enclosure: V.A.  
Work Session Minutes  
Brownell Multipurpose Room  
20600 Mack Grosse Pointe Woods, MI 48236  
October 10, 2022**

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

President Herd called the regular meeting to order at **7:00 p.m.**

The Pledge of Allegiance was led by all in attendance.

**Board members present:** Trustees: Herd, Weertz, Worden, Lee, Papas and Brumbaugh

**Absent:** Trustee Ismail

**Late arrival:** None

**Also present:** Superintendent Dr. M. Jon Dean, Deputy Superintendent Amanda Matheson and Deputy Superintendent Dr. Roy Bishop

President Herd read a letter from the principal of South that was sent out to the community regarding a racist incident and made comments.

**II. APPROVAL OF BOARD AGENDA FOR OCTOBER 10, 2022 - 7:02pm**

President Herd moved that the agenda be amended to remove Item VII.A. Board Expectations, until a future date when all board members are present.

**It was moved by:** Trustee Brumbaugh      **Supported by:** Trustee Worden

**THAT the Board approve the Regular Agenda for October 10, 2022 as presented.**

The agenda was approved.

**Ayes:** Trustees: Trustees: Herd, Weertz, Worden, Lee, Papas and Brumbaugh

**Nays:** none

**Motion carried 6- 0 vote**

**III. INFORMATION AND DISCUSSION - 7:04 pm**

Superintendent Dean gave an overview of the updates that were going to be presented by Keith Howell and Dan Hartley.

**A. Learning Loss Presentation**

Keith Howell and Dan Hartley gave a broad presentation on learning loss in the district which included extensive data to support the information. They also reported on the multiple training opportunities for administration, staff

and parents and tutoring programs for our students. They discussed an overview of the Instructional Coaches for our teacher. This was followed up with questions and comments from several board members.

### **B. Staff and Community Survey Presentation**

Dr. Roy Bishop presented the results and takeaways from the staff and community surveys. He discussed where we excelled and where improvement is needed. This was followed up with questions and comments from several board members.

### **C. GPPSS Enrollment Presentation**

Dr. Dean presented the enrollment update for the district, along with the details of how these numbers come together. This was followed up with questions and comments from several board members. At the conclusion of this presentation.

Taryn Loughlin came forward at the end to comment on the hard work of our teachers and staff in the past year and what is yet to come.

## **IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR OCTOBER 10, 2022 - 8:25 pm**

Terrence Collins, GPP, addressed the CTE Resolution and the Maire privacy fence.  
Maureen Crasner, GPF talked about the CTE Resolution and the DECA program.

## **V. APPROVAL OF AGENDA ACTION ITEMS FOR OCTOBER 10, 2022 - 8:32 pm**

### **A. Approval of Regular Meeting Minutes of September 26, 2022**

**It was moved by:** Trustee Lee      **Supported by:** Trustee Weertz

**THAT the Board approve the Regular Meeting Minutes as presented**

**Ayes:** Trustees: Herd, Weertz, Worden, Lee, Papas and Brumbaugh

**Nays:** none

**Motion carried 6-0 vote**

### **B. Approval of GPPSS Board of Education Career and Technical Education Resolution**

Trustee Worden presented the details, background and benefits of the CTE resolution. Dr. Dean elaborated on the CTE opportunities in our district. This was followed up with questions and comments from several board members.

**It was moved by:** Trustee Weertz      **Supported by:** Trustee Lee

**THAT the Board approve the GPPSS Board of Education Career and Technical Education Resolution as presented**

**Ayes:** Trustees: Herd, Weertz, Worden, Lee, Papas and Brumbaugh

**Nays:** none

**Motion carried 6-0 vote**

### **C. Approval of Maire PTO Privacy Fence**

Matheson explained the background as to the reasoning behind the fence and how the privacy fence at Maire is being funded. This was followed up with questions and comments from several board members.

**It was moved by:** Trustee Worden    **Supported by:** Trustee Lee

**THAT the Board approve the Maire PTO Privacy Fence as presented**

**Ayes:** Trustees: Herd, Weertz, Worden, Lee, Papas and Brumbaugh

**Nays:** none

**Motion carried 6-0 vote**

### **D. Approval of Human Resources Board Report for October 10, 2022**

**It was moved by:** Trustee Worden    **Supported by:** Trustee Brumbaugh

**THAT the Board approve the Human Resources Report as presented**

**Ayes:** Trustees: Herd, Weertz, Worden, Lee, Papas and Brumbaugh

**Nays:** none

**Motion carried 6-0 vote**

## **VI. APPROVAL OF AGENDA ACTION ITEMS FOR OCTOBER 24, 2022 - 8:57 pm**

**A. Approval of Work Session Meeting Minutes of October 10, 2022**

**B. Approval of Human Resources Report for October 24, 2022**

**C. Approval of Field Trip Abroad Grosse Pointe South**

Dr. Hartley provided a brief overview of a trip that Kendra Caralis (South) is planning to take in the spring of 2023.

## **VII. BOARD ITEMS - 9:01 pm**

**A. Board Expectations**

This item was postponed until all board members are present.

**B. Board Requests**

There were no board requests.

## **VIII. FUTURE MEETINGS OF THE BOARD - 9:01 pm**

**A. BOE Regular Session, Monday, October 25, 2022, 7:00 pm, Brownell Multipurpose Room**

**B. BOE Work Session, Monday, November 14, 2022, 7:00 pm, Brownell Multipurpose Room**

## **IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 9:01 pm**

Terrence Collins, GPP, discussed the presentation on Learning Loss and enrollment and the Staff and Community surveys.

Jeffrey Smith, GPF, talked about the RFP for Poupard Elementary School.

Elisa Wagner, GPW, questioned the criteria of the survey and spoke about the magnet program.

JeDonna Dinges, GPW, discussed mental health of our young people and what needs to be done about this in our district.

Valarie St.John, GPP, talked about her concerns with the survey results and CTE courses.

Nicole Jensen, GPW, made comments on the magnet program.

## **X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 9:17 pm**

**Trustee Lee** congratulated our district for being number three as one of the best places to teach in Michigan. He also elaborated on the speeches by the candidates.

**Trustee Worden** commended President Herd on his opening speech about racism. She also gave a shout-out to our PTO's and how much they do for our schools in this district. She also elaborated on the ESSER's funding and how we are moving in the right direction. She closed with elaborating on the energy at both homecoming parades in the past 2 weeks.

**Trustee Papas** talked about how excited she is about the upcoming vote for the international trip coming up and how exciting the homecoming dances were for the kids. She closed with discussing the 10 candidates who are running for this upcoming election.

**Trustee Brumbaugh** also thanked President Herd for his opening remarks. He also commended Mr. Smith for his comments about how we would welcome any resident into our schools. He echoed Ms. Loughlins comments that our teachers have done amazing work. He also gave Dr. Dean kudos for his State of the District video and the Listening Sessions throughout the district and how key these are to making our district better every day.

**Superintendent Dean** talked about the North/South football game and the tailgate and encouraged everyone to car pool due to the difficult parking situation.

**President Herd** discussed that we are a great school district. He elaborated on how the majority of this community treats each other very well and looks out for each other.

## **XII. ADJOURNMENT**

President Herd adjourned the meeting at 9:31 p.m.

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Lisa Papas, Secretary