



Grosse Pointe Board of Education
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236
Minutes of the Work Session - March 24, 2021

Enclosure: V. A.

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

President Herd called the work session to order at 6:08 p.m.

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

Virtual Attendance: Trustee Ismail

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also present: Dr. Gary C. Niehaus, Superintendent, Dr. M. Jon Dean and Amanda Matheson, Deputy Superintendents.

II. BOND PRESENTATION 6:04 PM

Mrs. Matheson introduced Amanda VanDusen and Tom Colis from Miller Canfield and Paul Stauder from PFM to discuss with the Board an Overview, Finance and Series II Sale.

III. BOND PROJECTS 7:00 PM

Mrs. Matheson introduced Robert Stempien and Paul Teriault from Plante Moran to present the Bond Projects that were completed in 2020, approved for 2021 and projected for 2022.

IV. QUESTIONS AND ANSWERS 7:55 PM

Question and answer time.

V. PUBLIC COMMENTS

No speakers

VI. ADJOURNMENT

President Herd adjourned the meeting at 8:28 pm

Dr. Christopher Lee, Secretary