Grosse Pointe Board of Education

Regular Meeting - October 6, 2025
MINUTES
Brownell Middle School - MPR
260 Chalfonte, Grosse Pointe Farms, MI 48236

Meeting Minutes **Encl: 5.1.**

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

President Worden called the meeting to order at 7:00 pm

Board members present: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Absent: None
Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. Andrea Tuttle, Deputy Superintendent Dr. Roy Bishop, CFO Andrea Agrusa, Mr. Moussa Hamka, Dr. Sara Delgado, SRO Officer LeBeau

2. APPROVAL OF THE MEETING AGENDA FOR OCTOBER 6, 2025

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

THAT the Board approve the Agenda for October 6, 2025, as presented.

Ayes: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Nays: None

Motion carried 7-0 vote

3. SUPERINTENDENT DR. TUTTLE

A. Presentation by South High School - Welcome Wagon

Principal Cindy Parravano, Melissa Petz and students, Montana and Alex gave a presentation on the South Welcome Wagon.

B. MASB Presentation to assist with Strategic Plan by Debbie Stair

Debbie Stair, MASB, gave a detailed presentation on the Strategic Planning process.

C. District Updates

Dr. Tuttle requested that Item 6.2 be moved up for discussion to accommodate the Athletic Directors, Andrew Rishmawi and Jim Ellis, who needed to present and then leave for another meeting.

Mr. Sean Wahl, PFM, discussed the recommendation for a Bond Underwriter.
Trustee Derringer made a motion to add Item 5.3 Recommendation of Facilities Committee for the Bond Details and also change current Item 5.3. to now be Item 5.4. Approval of Bond Underwriter

It was Moved by: Trustee Derringer **Supported by:** Trustee Hull

THAT the Board approve to amend the agenda and add Item 5.3 Recommendation of Facilities Committee for the Bond Details and also change the current Item 5.3 to now be Item 5.4. Approval of Bond Underwriter, as presented

Ayes: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Nays: None

Motion carried 7-0 vote

Dr. Tuttle discussed Agenda Item 6.3. Approval of Technology Purchase and asked Garrett Kelley to provide additional details.

Dr. Tuttle discussed Agenda Item 6.4. Approval of Resolution - Protocols for Security Camera Live Access for Local Law Enforcement in a Health or Safety Emergency, as defined by FERPA, and asked Garrett Kelley to provide additional details.

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS

Wendy Soubel, GPF, discussed the Strategic Planning process.

5. AGENDA ACTION ITEMS FOR OCTOBER 6, 2025

5.1. Approval of Regular Meeting Minutes for September 22, 2025

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

THAT the Board approve the Regular Meeting Minutes for September 22, 2025, as presented

Ayes: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Nays: None

Motion carried 7-0 vote

5.2. Approval of MASB Strategic Plan Proposal - to retain MASB to assist with Strategic Plan

It was Moved by: Trustee Klepp **Supported by:** Trustee Derringer

THAT the Board approve the MASB Strategic Plan Proposal - to retain MASB to assist with the Strategic Plan, as presented

Ayes: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Nays: None

Motion carried 7-0 vote

5.3. Approval of Recommendation from Facilities Committee for the Bond

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

THAT the Board approve the Recommendation of Facilities Committee for the Bond, as presented

Ayes: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Nays: None

Motion carried 7-0 vote

5.4. Approval of Raymond James as the Bond Underwriter

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

THAT the Board approve Raymond James as the Bond Underwriter, as presented

Ayes: Trustees: Worden, St. John, Klepp, Derringer, Jeup, Cotton, Hull
Nays: None

Motion carried 7-0 vote

6. AGENDA ACTION ITEMS FOR OCTOBER 6, 2025

- **6.1.** Approval of Regular Meeting Minutes for October 6, 2025
- **6.2.** Approval to Collaborate with Fraser High School with the North/South United Gymnastics Team.
- **6.3.** Approval of Technology Purchase
- **6.4.** Approval of Resolution - Protocols for Security Camera Live Access for Local Law Enforcement in a Health or Safety Emergency, as defined by FERPA
- **6.5.** Authorization of the Bond Resolution

7. FUTURE MEETINGS

7.1. BOE Regular Meeting, Monday, October 20, 2025, 7:00 pm, Brownell MPR

7.2. BOE Regular Meeting, Monday, November 10, 2025, 7:00 pm, Brownell MPR

8. PUBLIC COMMENTS ON NON-ACTION ITEMS

Kevin Nugent, PFAE, discussed the upcoming bond.
Matt Kahl, GPP, discussed the school bond.

9. BOARD MEMBER / SUPERINTENDENT COMMENTS

Trustee Jeup thanked the administration for the Bond presentation, the Strategic Plan, the newly passed school aid budget, and the Technology items, concluding with appreciation for Dr. Tuttle.
Trustee Hull expressed her happiness about moving forward and thanked everyone for their work on the Bond.
Andrea Agrusa thanked everyone.
Dr. Delgado provided information about upcoming conferences.
Trustee Cotton thanked Dr. Tuttle and the administration for all their work.
Trustee Derringer highlighted upcoming district events and emphasized the importance of mutual respect.
Trustee St. John thanked the Welcome Wagon team, mentioned the 8th-grade trip to Washington, D.C., and expressed appreciation for the calm meeting.
Dr. Bishop thanked the Athletic Directors for their efforts in gymnastics, recognized all principals for their contributions, and asked everyone to keep Parcells in their thoughts.
Dr. Tuttle noted that she will not be able to attend the next meeting.
President Worden discussed the Strategic Plan, thanked the administration for the Bond presentations, recognized teachers for their hard work during homecomings, commended the Facilities Committee for their efforts, thanked everyone for educating the community on key issues, and acknowledged Dr. Bishop for stepping up in times of need.

11. ADJOURNMENT

President Worden adjourned the meeting at 9:05 pm.

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Valarie St. John, Secretary