

EPLC

Educational Programs Leadership Council - The Grosse Pointe Public School System

Meeting Minutes
Date: December 6th, 2023
1:00 pm- 4:00 pm
Barnes PLS

Call to Order 1:05pm

Present:

John Kernan, Katy Vernier, Cindy Parravano, Sara Dirske, Bethany Derringer, Courtney Dykstra, Pamela Albrect, Joanne Truza, Andrea Gruenwald, Lisa Khoury, Brian Levinson, Ryan Boyd, Gina Gabel, Ruta Hailu, Keith Howell, Taryn Loughlin, Emily Rennpage

Absent:

Taylor Barczyk, Christine Robinson, Jessica Bryan, Omar Siddiqui, Chris Stanley, Chris Fenton Roy Bishop, Julie Bourke

I. INTRODUCTION OF GUESTS

No Guests

II. ACTION ITEMS

A. Approval of Agenda for December 6, 2023

Taryn Loughlin approved, seconded by Andrea Gruenwald. Motion carried-all in favor.

B. Review of Minutes from [November 8, 2023](#)

Lisa Khoury approved, seconded by Ryan Boyd. Motion carried-all in favor.

C. FCS course offerings (Combine Interior Design with Fashion Design)

-  Memo to EPLC - FCS- Principles of Design
-  Principles of Design I-IV POS Updates 2023
-  Principles of Design I-IV
-  FCS- Principles of Design EPLC BOE Presentation...

Presentation by Andrea Gruenwald. Discussion and questions on the proposal. Request to change the proposed name to include the words “Interior” and “Fashion”.

Vote paused until the end of the meeting, as the presentation was made by an EPLC representative. Sara Delgado made the motion to approve and seconded by Brian Livinson. Motion carried-all in favor. Keith to notify Andrea.

III. INFORMATION AND DISCUSSION

A. Board Curriculum Committee activities

- [Board Curriculum Brainstorming Session 10/04/23](#)
- [decision making activities](#)

Review of committee information. Review and discussion of the process. Overview of Board Curriculum Committee.

B Board Policy Committee update:

- GPPSS Board of Education Policy on Educational Excellence and Progress Monitoring

Review Key Performance Indicators. Discuss what information is being looked for. Discussion of Board Policy that will go to BOE for approval in January.

C. Continue MICIP activities

- [Nov 8 EPLC: MICIP Math Data](#)

Review of MICIP process and discussion. Start of discussion and review of NWEA and M-Step Math information.

IV. ADJOURNMENT

Adjourn 3:57pm