



IV. B.

Grosse Pointe Board of Education
Minutes of the Work Session of August 22, 2011
Room 168, South High School
11 Grosse Pointe Blvd., Grosse Pointe Farms, MI 48236

MEETING MINUTES	President Steininger called the meeting to order at 7:30 p.m.
CALL TO ORDER	<p>Board members present: Trustees Dindoffer, Gafa, Jakubiec, Minturn, Pangborn, Steininger and Walsh</p> <p>Also Present: Superintendent Klein; Assistant Superintendent Beels, Fenton and Harwood, Executive Director Warras</p>
REVIEW OF PROPOSED STRATEGIC PLAN FOR 2011-2016	<p>Proposed Strategic Plan Framework for 2011-2016</p> <p>William and Cynthia Banach from Banach, Banach and Cassidy presented proposed district belief statements, value statements, as well as the mission, vision, district goals and Board goals. They stated that, with board approval of the proposed pieces, the supporting details could be put in place in order to provide a substantial final product, but they needed board approval of the framework to move forward.</p> <p>Board members then had an opportunity to ask questions. Trustees Minturn and Steininger said they approved of the proposed statements and goals as they were. Trustee Gafa noted the board had had sufficient time to respond should they wish to make changes. Trustees Walsh and Jakubiec asked for another opportunity to submit their ideas. A deadline of September 9 was set for feedback to be provided from Board of Education members.</p>
BUDGET AND ENROLLMENT UPDATE FOR 2011-2012	<p>Assistant Superintendents Fenton and Harwood then provided a budget and enrollment update. Enrollment was just over 8500 students. Hot spots, particularly at the elementary level where class sizes had reached 27, were noted as these impacted the Human Resources Report for the regular meeting of August 22, 2011.</p> <p>It was noted that no Truth in Taxation Hearing would be needed as taxes were not increasing, but that a G.A.A.A.#1 would come forward in September dealing with the enrollment above projection and the increases in staffing.</p>
PUBLIC COMMENTS	No one came forward at this time.
ADJOURNMENT	President Steininger adjourned the meeting at 8:00 p.m.

Board Secretary