



**Grosse Pointe Board of Education
Minutes of the Regular Meeting of April 29, 2013
Board Room, Administration Building
389 St. Clair, Grosse Pointe, MI 48230**

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was led by President Dindoffer.

Board members present: Trustees Dindoffer, Gafa, Pangborn, Roeske, Summerfield

Board Members present by Conference Call: Trustees Jakubiec and Valente

Also Present: Superintendent Harwood and Deputy Superintendent Fenton

II. APPROVAL OF BOARD AGENDA FOR APRIL 29, 2013

It was Moved by: Trustee Gafa

Supported by: Trustee Pangborn

THAT the Board approve the agenda for the Regular Meeting of April 29, 2013 as presented.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente

Nays: None

Motion carried by a 7 – 0 vote.

III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS

No one came forward to comment at this time.

IV. APPROVAL OF ACTION ITEMS FOR APRIL 29, 2013

A. Approval of Appointment of Board of Education Treasurer

President Dindoffer noted that the departure of Brendan Walsh from the Board of Education in late March also left an opening for the Board Treasurer position needing to be filled.

It was Moved by: Trustee Roeske

Supported by: Trustee Pangborn

THAT Trustee Gafa be appointed as Treasurer of the Board of Education.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield and Valente

Nays: None

Motion carried by a 7 – 0 vote.

Board Announcement:

President Dindoffer announced that the Board will reconstitute an Audit Committee with Board Members Gafa and Summerfield serving on that committee.

V. FUTURE MEETINGS

President Dindoffer announced that there will be Regular Meetings of the Board on Monday, May 13, 2013 in the Brownell MultiPurpose Room and on Monday, May 20, 2013 at 7:00 p.m. also in the Brownell MultiPurpose Room.

VI. PUBLIC COMMENTS ON NON-ACTION ITEMS

No one came forward to comment at this time.

VII. ADJOURNMENT

The meeting was adjourned at 6:04 p.m.

Lois Valente, Board Secretary