

Grosse Pointe Board of Education Minutes of the Special Session April 23, 2024 Grosse Pointe War Memorial 32 Lakeshore Dr., Grosse Pointe Farms, MI 48236

MEETING MINUTES

1. <u>CALL TO ORDER</u>

President Cotton called the meeting to order at 5:40 pm

Board members present: Trustees: Cotton, Ismail, St. John, Worden, Jeup, Collins, Papas Absent: None Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Tuttle, Deputy Superintendent Bishop, Chris Stanley, Keith Howell, Debbie Stair

2. <u>APPROVAL OF SPECIAL MEETING AGENDA FOR APRIL 23, 2024</u>

It was moved by Trustee St. John to move the public comments to take place prior to going into closed session.

It was moved by: Trustee Ismail Second by: Trustee Papas

THAT the Board approve the Special Meeting Agenda for April 23, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, St. John, Worden, Jeup, Collins, Papas Nayes: None

Motion passed 7-0 vote

3. <u>APPROVAL OF SPECIAL MEETING MINUTES FOR APRIL 9, 2024</u>

It was moved by: Trustee St. John Second by: Trustee Worden

THAT the Board approve the Special Meeting Minutes for April 9, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, Worden and St. John Nayes: None

Motion passed 7-0 vote

4. <u>APPROVAL OF REGULAR MEETING MINUTES FOR APRIL 9, 2024</u>

It was moved by: Trustee Papas Second by: Trustee Jeup

THAT the Board approve the Regular Meeting Minutes for April 9, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, Worden and St. John Nayes: None

Motion passed 7-0 vote

5. APPROVAL OF SPECIAL MEETING MINUTES FOR APRIL 17, 2024

Trustee St. John motioned to amend the minutes to read: Item 2 Motion failed 2-5

It was moved by: Trustee Papas Second by: Trustee Ismail

THAT the Board approve the amended Special Meeting Minutes for April 17, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, Worden and St. John Nayes: None

Motion passed 7-0 vote

6. <u>PUBLIC COMMENTS</u>

None

7. <u>BOARD WORKSHOP</u>

8. <u>ADJOURNMENT</u>

President Cotton adjourned the meeting at 8:40 pm

Lisa Papas, Secretary