



**Grosse Pointe Board of Education Enclosure: V.A.
Work Session Minutes
Parcells Auditorim
20600 Mack Grosse Pointe Woods, MI 48236
September 12, 2022**

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

President Herd called the regular meeting to order at **7:01 p.m.**

The Pledge of Allegiance was led by all in attendance.

Board members present: Trustees: Herd, Weertz, Worden, Lee and Brumbaugh

Absent: Trustees Papas and Ismail

Late arrival: None

Also present: Superintendent Dr. M. Jon Dean and Deputy Superintendent Dr. Roy Bishop

II. APPROVAL OF BOARD AGENDA FOR SEPTEMBER 12, 2022 - 7:02pm

President Herd made a motion for a revised board agenda, and requested to postpone Item VII.A. until all board members were present.

It was moved by: Trustee Herd

Supported by: Trustee Brumbaugh

THAT the Board approve the Regular Agenda for September 12, 2022, with the exclusion of Item VII.A. as presented.

The amended agenda was approved.

Ayes: Trustees: Trustees: Herd, Weertz, Worden, Lee and Brumbaugh

Nays: none

Motion carried 5- 0 vote

III. INFORMATION AND DISCUSSION - 7:05 pm

A. Summer School Learning Update

Keith Howell gave an introduction of the Secondary Summer Learning Program, Summer Connections Program, Camp Invention, English Learner and the ESY Program.

Dan Hartley gave an overview of the Secondary Summer Learning Program.

Keith Howell spoke about Camp Invention and Summer Connections and the activities involved with these programs.

Nancy Reith and Pat Steinkampf described the English Language Learner Summer School Program and what the program entailed.

Lisa Aouad talked about the Summer Extended School Year Program and the details about what took place.

Keith Howell and Dan Hartley answered multiple questions from several board members.

B. Emergency Preparedness Update

Dr. Roy Bishop gave a general overview of the plans that have been put into place to ensure the safety of our students in our buildings. This was followed up with comments and questions from board members.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR SEPTEMBER 12, 2022 - 7:33 pm

No comments

V. APPROVAL OF AGENDA ACTION ITEMS FOR SEPTEMBER 12, 2022 - 7:34 pm

A. Approval of Regular Meeting Minutes of August 22, 2022

It was moved by: Trustee Lee **Supported by:** Trustee Brumbaugh

THAT the Board approve the Regular Meeting Minutes as presented

Ayes: Trustees Herd, Weertz, Worden, Lee and Brumbaugh

Nays: none

Motion carried 5-0 vote

B. Approval of Human Resources Report

It was moved by: Trustee Brumbaugh **Supported by:** Trustee Weertz

THAT the Board approve the Human Resources Report as presented

Ayes: Trustees Herd, Weertz, Worden, Lee and Brumbaugh

Nays: none

Motion carried 5-0 vote

Jon Dean introduced Nicole Fillicia, the new Maire principal, who thanked the board for this opportunity.

VI. AGENDA ACTION ITEMS FOR SEPTEMBER 26, 2022 - 7:42 pm

A. Approval of Work Session Meeting Minutes of September 12, 2022

VII. BOARD ITEMS - 7:46 pm

A. Board Expectations

This item was postponed until all board members could be present.

B. Board Requests

There were no board requests.

VIII. FUTURE MEETINGS OF THE BOARD - 7:42 pm

A. BOE Regular Session, Monday, September 26, 2022, 7:00 pm, Brownell Multipurpose Room

B. BOE Work Session, Monday, October 10, 2022, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:43 pm

Terrence Collins, GPP, discussed what is being taught at our schools, Covid funds and our security systems.

Elisa Wagner, GPW, talked about homes for sale in our district and books in our libraries.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:50 pm

Trustee Lee commented on all of the positive things that came out of this meeting. He spoke about the Teacher's Kickoff meeting that he attended and the fantastic summer programs that we have. He also touched on the Safety presentation and the new Maire principal. He closed with commenting on the few community members who consistently look for problems instead of looking for the positive .

Trustee Weertz talked about what an amazing district we have and how appreciative she is for the district. She commented on how she feels we are all working together to make this district a better place and how all members of this audience should try to get to a better place.

Trustee Worden talked about Back to School night and how lucky she feels to be able to have her daughter in this district. She expounded on how amazing our curriculum is and how anybody who questions this should attend a Back to School night. She touched on how happy she was to see the Codenity presentation and how pleased she is that we are partnering with the 6 municipalities, and that law enforcement is giving us the best advice on how we should deal with these situations.

Trustee Brumbaugh spoke about how happy he is to see his children after this first week of school. He touched on how much we need to give all the support our teachers require to do what they do. He encouraged everyone to assist in giving support to our teachers, our students and our schools.

Superintendent Dean thanked our staff for the work they did to get our buildings ready for the school year. He expounded on how much he loves going into the buildings on the first day of school. He also talked about how we can do better regarding communication and that we've started the year with multiple Listening Sessions coming up in the next month and what a great opportunity it is for us to come together as a community.

President Herd echoed on what a very good meeting this was. He talked about the learning loss that came from the pandemic and how summer school was so supportive to help these children. He also talked about safety and how children cannot begin to learn until they feel safe. He spoke about how this board has done a great job at doing this for all of our children. He expounded on how proud he is of all of our organizations and what they do for our district and how they are trying to meet the needs of our entire community.

XII. ADJOURNMENT

President Herd adjourned the meeting at 8:01 p.m.

Lisa Papas, Secretary

September 12, 2022
Work Session