

East Lansing Public Schools
Regular Meeting
Monday, November 11, 2024 7:00 PM Eastern

Board Room
509 Burcham Drive
East Lansing, Michigan 48823

I. Opening of Meeting

I.A. Call to Order

President Chris Martin called the meeting to order at 7:01 pm.

I.B. Roll Call

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Present
Ms. Tali Faris-Hylen:	Present
Mr. Gary Holbrook:	Present
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Dr. Estrella Torrez:	Present
Student Representative Holyn Walsh	Present
Student Representative Stella Alfredson	Absent
Superintendent Dori Leyko	Present

I.C. Mission Statement: *Nurturing Each Child, Educating All Students, Building World Citizens*
Trustee Terah Chambers read the mission statement.

I.D. Approval of Agenda

Motion: 24-25/038: I move to approve the November 11, 2024, regular meeting agenda, as presented.

This motion, made by Dr. Elizabeth Lyons and seconded by Dr. Terah Chambers, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye,
Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye

Aye: 7, Nay: 0

I.E. Approval of Minutes

Motion: 24-25/039: I move to approve the following minutes as presented.

I.E.1. October 28, 2024, regular meeting

I.E.2. October 28, 2024, closed session

This motion, made by Dr. Elizabeth Lyons and seconded by Dr. Kath Edsall, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye

Aye: 7, Nay: 0

II. Recognition

No recognition

III. Student Representative Report

- Football won their regional final against Dexter. They play Saginaw Heritage at home on Friday.
- Girls swim had conference finals and placed 2nd against Okemos. They are conference co-champions with Okemos. This is the first time they have been conference champions in 30 years.
- Two divers qualified for regionals which will take place on Thursday.
- Hockey season has started. Eastside Stars are playing Chelsea at home on Wednesday.
- Opening night of the play *Peter and the Starcatcher* is Thursday. Shows run through the weekend.
- The Portrait released a new issue featuring topics such as athlete of the month and student perspectives on politics.

IV. Superintendent's Report

Click [here](#) for the Superintendent's Report.

Discussion followed

V. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

- Aimee Holbrook, ELEA representation

VI. Presentation

Bond Construction Presentation, Dori Leyko, Superintendent and Glenn Mitcham, Deputy Superintendent

Discussion followed

VII. Board Discussion

No Board Discussion

VIII. Action Items

VIII.A. 2024-25 Tuition Rates

Motion: 24-25/040: I move the Board of Education approve the 2024-25 tuition rates as presented.

This motion, made by Ms. Tali Faris-Hylen and seconded by Dr. Terah Chambers, Passed.

Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Mr. Gary Holbrook: Aye,
Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye
Aye: 7, Nay: 0

IX. Committee Reports

IX.A. Academic and Technology Committee

- The next meeting is November 13 at 1:00 pm

IX.B. Facilities Committee

- Will be scheduling a meeting soon

IX.C. Finance Committee

- The next meeting is December 2 at 1:00 pm

IX.D. Intergovernmental Relations

- Will be scheduling a meeting soon

IX.E. Personnel Committee

- No meeting scheduled

IX.F. Policy Committee

- The next meeting is December 2 at 10:30 am

X. Announcements

X.A. The next regularly scheduled meeting of the Board of Education is November 25, 2024.

XI. Adjournment

President Chris Martin called the meeting adjourned at 7:43 pm.

President

Secretary