East Lansing Public Schools Board/Administration Goal-Setting Session Monday, June 9, 2025 5:00 PM Eastern East Lansing High School Student Union 509 Burcham Drive East Lansing, Michigan 48823

# I. Opening of Meeting

#### I.A. Call to Order

The special meeting of the Board/Administration Goal-Setting Session was called to order by President Chris Martin at 5:15 pm.

#### I.B. Roll Call

Dr. Terah Chambers: Present

Dr. Kath Edsall: Absent – Arrived at 5:20 pm

Ms. Tali Faris-Hylen: Present
Dr. Elizabeth Lyons: Present
Mr. Chris Martin: Present
Dr. Estrella Torrez: Present
Ms. Abbie Tykocki: Present
Superintendent Dori Leyko Present

## I.C. Approval of Agenda

<u>Motion 24-25/109:</u> I move to approve the June 9, 2025, Board/Administration Goal Setting Session, as presented.

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

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

Aye: 6, Nay: 0, Absent: 1

II. **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.

No public comment

### III. ELPS District Goal-Setting with facilitator Debbie McFalone

### IV. Adjournment

The meeting adjourned at 6:40 pm.

Presiden	t
Secretar	у