



East Lansing Board of Education
 509 Burcham Drive, East Lansing, MI 48823

Items of Information
 February 12, 2024 - 7:00 PM
 Board Room
 509 Burcham Drive
 East Lansing, Michigan 48823



Agenda

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Respectfully Submitted,

Dori Leyko
Superintendent



MASB
MICHIGAN ASSOCIATION
OF SCHOOL BOARDS

★ ★ ★
**BOARD *of*
DIRECTORS
ELECTIONS**
2024

MASB Bylaws – Article IV – Membership

Section 2. Active Members. The board of education of any public school district in Michigan may become an active member of the Association. Active members of the Association shall be divided into eight regions. The regions shall be designated according to intermediate school district boundaries. The regions shall be as follows:

Region 1. Copper Country ISD, Delta-Schoolcraft ISD, Dickinson-Iron ISD, Eastern Upper Peninsula ISD, Gogebic-Ontonagon ISD, Marquette-Alger RESA and Menominee County ISD.

Region 2. Alpena-Montmorency-Alcona ESD, Charlevoix- Emmet ISD, Cheboygan-Otsego-Presque Isle ESD, COOR ISD, Iosco RESA, Manistee ISD, Northwest Education Services and Wexford-Missaukee ISD.

Region 3. Ionia County ISD, Kent ISD, Mecosta-Osceola ISD, Montcalm Area ISD, Muskegon Area ISD, Newaygo County RESA, Ottawa Area ISD and West Shore ESD.

Region 4. Bay-Arenac ISD, Clare-Gladwin RESD, Clinton County RESA, Gratiot-Isabella RESD, Midland County ESA, Saginaw ISD and Shiawassee RESD.

Region 5. Genesee ISD, Huron ISD, Lapeer County ISD, Sanilac ISD, St. Clair County RESA and Tuscola ISD.

Region 6. Allegan Area ESA, Barry ISD, Berrien RESA, Branch ISD, Calhoun ISD, Heritage Southwest ISD, Kalamazoo RESA, St. Joseph County ISD and Van Buren ISD.

Region 7. Eaton RESA, Hillsdale County ISD, Ingham ISD, Jackson County ISD, Lenawee ISD, Livingston ESA, Monroe County ISD and Washtenaw ISD.

Region 8. Macomb ISD, Oakland Schools and Wayne RESA.

Active members shall also be divided into the following seven groups based on pupil membership.

Group I All intermediate districts;

Group II School districts with a pupil membership of 0 - 1,400;

Group III School districts with a pupil membership of 1,401 - 2,500;

Group IV School districts with a pupil membership of 2,501 - 5,000;

Group V School districts with a pupil membership of 5,001 - 11,000;

Group VI School districts with a pupil membership of 11,001 - 40,000; and

Group VII School districts with a pupil membership more than 40,000.

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Note: Incumbents are **bolded**

Board of Directors' Elections—Candidate Information and Email Voting Procedures

This year, nine seats on the MASB Board of Directors are up for election.

The MASB Board of Directors is comprised of 24 members, including three at-large directors. Sixteen directors shall be elected from the eight regions, with two elected from each region; and one director per group shall be elected from Groups V, VI and VII. Directors are elected by active member school boards and, each year, several seats are up for election. The MASB President will nominate a member to serve as an at-large director, subject to Board approval.

Board Limitations:

Article VIII, Section 6 of the MASB Bylaws permits only one director to be elected or appointed from any one local or intermediate school district board.

According to MASB Bylaws Article VIII, Section 8, if any nomination for the Board of Directors is unopposed, the Board of Directors shall declare the unopposed candidate elected without conducting an election for the uncontested group or region.

This year, the following seats on the MASB Board are up for election (one seat each, three-year terms unless otherwise noted): Regions 1 (open seat), 2, 3 (one-year term), 4 (one-year term), 5, 6 (open seat), 7, 8 and Group V (one-year term). If you're unsure of your district's region or group, please see the list on page 2.

- **Region 1 has a vacant seat as no nominations were received**
- **Region 2 will continue to be represented by Dawn Kaiser, Iosco RESA, (unopposed, no ballots will be sent)**
- **Region 3 will continue to be represented by Rick Dernberger, Zeeland Public Schools and Ottawa Area Intermediate School District, (unopposed, no ballots will be sent)**
- **Region 4 will continue to be represented by John Tramontana, DeWitt Public Schools, (unopposed, no ballots will be sent)**
- **Group V will continue to be represented by Stephen Hyer, Clarkston Community Schools, (unopposed, no ballots will be sent)**

Voting in Regions 5, 6, 7 and 8 will take place via an online ballot. No local district/ISD funds can be used to campaign for anyone running for a seat. To help your board make an informed decision, the following pages contain background information and statements from each of the candidates.

Each district received ONE ballot, which was emailed to the superintendent secretary on record with MASB on Jan. 26, 2024. These ballots **CANNOT** be forwarded to anyone else. Once your board makes a decision on which candidate it wishes to vote for, please convey this information to your superintendent secretary.

Completed ballots must be cast and confirmed by the superintendent secretary by **1 p.m. on Wednesday, March 6, 2024.**

Unofficial election results will be available on the voicemail recording at 517.327.5915 as soon as possible, but generally after 2 p.m. on the deadline date. They will also be sent out via email that afternoon. Official results will be approved at the March 22, 2024 Board of Directors' meeting, which newly elected directors should plan to attend.

To summarize:

- Ballot deadline is **1 p.m. on Wednesday, March 6, 2024.**
- MASB would like to remind all candidates for the MASB Board of Directors that no school district funds can be used for campaigning during the election. This rule prohibits a candidate from using their school district email account to send messages to other school board members. Therefore, a personal email account must be used for campaigning purposes when running for the MASB Board of Directors. If you have any questions about what may or may not constitute an expenditure of school district funds, please contact MASB's Legal Counsel Brad Banasik, J.D. at **bbanasik@masb.org** or **517.327.5929.**
- An electronic file containing the physical addresses and email addresses for the voting group or region shall be made available to each candidate running for election to the board of directors. The revokable license to use the addresses shall be limited to contacting school board members to share information about the MASB Board of Directors' election.
- Have questions? Contact Cheryl Huffman at **517.327.5915** or **chuffman@masb.org.**

Region 5 (Three-Year Term)



Janice Holz INCUMBENT

Huron Intermediate School District, Huron County

**Time served
on this board:**

32 years

Offices held:

President, Vice
President, Secretary
and Treasurer

**Time served on
another board:**

25 years

Bad Axe
Public Schools

Offices held:

President, Vice
President, Secretary
and Treasurer

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

Master Diamond Award

Master Platinum Award

President's Award of Recognition

Advocacy Specialty

Data Specialty

Election Statement:

Public education is the foundation of our society. I have a rich knowledge base and a strong passion to maintain excellence in public education. I draw upon my years of experience as an ISD board member, as a current MASB Director and SET SEG Director to analyze and approach issues from multiple perspectives.

Many people arrive at their school board seat in different ways; the common denominator being a desire to help children and strengthen the institution of public education. We must question, listen and learn from our communities, parents, students, staff and administrators. Through curiosity and learning, we can answer the questions of how to best serve students and communities.

We must continue to learn together to address the issues facing our school districts such as: mental health, the need for more counselors in schools, prevention of suicides and other tragedies, social emotional support, artificial intelligence, student achievement, truancy, diversity, equity and inclusion, administrative and teacher shortages, etc. I will encourage and support board members to take classes and improve the member experience in accessing needed information, products and services.

I will continue to be part of the process to find solutions and continue to develop my leadership skills. I am committed to working hard for a well-governed effective public school for every Michigan student. This includes providing the necessary structure and support for every child to achieve and thrive.

I will support the mission statement of MASB – to provide high quality educational services for all Michigan Boards of Education and to advocate for an equitable and exceptional public education that leads to improved outcomes for all students. It will be my honor to continue to provide dedicated service.

Region 5 (Three-Year Term)



Roshawnda Williams

Beecher Community School District, Genesee County

**Time served
on this board:**

6 years

Offices held:

Treasurer

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Election Statement:

My name is Roshawnda Williams and I am a dedicated Beecher Board of Education Trustee who has served for six years. I am a valued community member who has lived in the Beecher School District for 15 years. I am a seasoned expert who possesses an unwavering passion for student success and achievement. My commitment to the district is evident through my extensive involvement. My goal is to make sure we deliver excellence in education while empowering students to be successful in every area of their lives.

As a board member, I am able to work with administration, teachers, school staff, students, parents and the community to make sure we provide the best ongoing educational opportunities for all students.

My dedication to the Beecher Community School District extends beyond the campus, as I aspire to represent the educational institution in both the local and state arenas. My enthusiasm for enhancing the district image aligns seamlessly with my candidacy for the MASB Board of Directors. My deep-rooted belief in transformative power of education and my commitment to advancing the district's goals make me an ideal candidate to advocate for the interests of MASB.

My motto is "Passion and positivity can make the impossible happen." You can count on me to share my passion and add to the betterment of the MASB Board of Directors. I truly believe that "We are never in the dark if we are willing to ignite the spark."

I am proud to have been nominated as a delegate and if elected, I will work to grow in my knowledge about MASB.

If you would like to further my discussion, please feel free to contact me at 810.936.1615 or

roshawnda.williams63@gmail.com.

Region 6 (Three-Year Term)



Robert Becker

Barry Intermediate School District, Barry County

**Time served
on this board:**

6 years

Offices held:

President and
Vice President

MASB Certification:

Certified Boardmember Award

Award of Merit

Election Statement:

Michigan must provide a safe learning environment where every student receives a stimulating curriculum of opportunities including academics, arts, sciences, trades and extracurricular offerings guided by highly skilled instructors. We must provide each student with a foundation in reading, writing and mathematics to build upon and unleash their creativity to work in positions not yet created, solving problems that do not yet exist.

My experiences as a classroom teacher, central office administrator for operations and as a school superintendent provide me a multifaceted base of understanding to advocate for student needs and innovative solutions to the myriad of challenges faced in education today.

I am concerned about the fracturing relationship between schools and parents; we need to strengthen this partnership and focus on what is best for students. Schools need to be listening to and involving parents, sharing research and jointly developing strong curriculum. Parents are our strongest ally.

I want to serve on the MASB Board of Directors to make a difference for the students of Michigan. I currently serve our community youth by volunteering on the boards of Court Appointed Special Advocates, Barry County Community Mental Health Authority, Barry Intermediate School District and the Family Support Center of Barry County. I also have served on the MASB Government Relations Committee advocating for positive change for Michigan students. Serving on the MASB Board of

Directors would allow me the opportunity to partner with other strong advocates for Michigan education to make a difference for Michigan children.

Region 6 (Three-Year Term)



Pamela Dickinson INCUMBENT

Comstock Public Schools, Kalamazoo County

**Time served
on this board:**

10 years

Offices held:

President, Vice
President, and
Treasurer

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

Master Diamond Award

Advocacy Specialty

Data Specialty

Election Statement:

Greetings, my name is Pamela Dickinson. I am a member of the Comstock Public Schools Board of Education where I have served as President for the last five years and a board member for nine years.

My professional and personal experiences as a parent, community leader and advocate for public education have prepared me well for the role to represent Region 6.

I would like to continue to serve on the MASB Board of Directors as the Region 6 representative. I currently serve as a Member At-Large on the MASB Board of Directors. I am acutely aware of the many challenges facing our districts as well as the many issues school boards share. I understand the expectation and demands put upon us as servant leaders by our respective communities. I believe that I can make a difference as an advocate at the state level.

As a school board member, I am committed to building equity and creating excellent education opportunities for all students in our state. I bring my passion, experience and commitment to the MASB Board of Directors. I thank you for considering me as a candidate, and I look forward to earning your vote.

Respectfully Submitted,

Pamela Dickinson

Region 6 Representative Candidate

Region 6 (Three-Year Term)



Elizabeth O'Dell

St. Joseph County ISD, St. Joseph County

**Time served
on this board :**

26 years

Offices held:

President, Vice
President, and
Treasurer

MASB Certification:

Certified Boardmember Award
Award of Merit
Award of Distinction
Master Boardmember Award
Master Diamond Award

Election Statement:

I believe the MASB is our collective voice on education at the state level and it provides board members with the opportunity to be informed on educational issues.

I believe it is the Director for the Region's role to ensure that your voice is heard as MASB discusses issues and concerns.

I want to represent you as the Director for Region 6. I have served as an active member of the St. Joseph County ISD for 26 years. I have taken advantage of the opportunities to learn about best practices in how to serve and support the education process in our communities. I have obtained the level 5, Master Diamond award. In my 26 years on the board, I have served in a variety of positions from member of the board to President of the board. My interest and advocacy began when my children entered kindergarten and continues to this day.

I have worked with the parent teacher association, band and athletic booster clubs. I have served on the special education advisory committee. I am an advocate and ally in local, regional and state education. In my county, I have had the pleasure to serve as a delegate to the board membership for MASB membership meetings. I have learned through this process what various boards are concerned about as they present resolutions and amendments to the Board of Directors, which has deepened my understanding of how our collective needs are connected.

I have and will continue to advocate for a strong public education. I along with my children are products of public education. I obtained my bachelor's degree from Ball State University and my graduate degree from Western Michigan University.

Service, advocacy, listening and striving to assist others to make positive change is not new to me. I am a retired CEO of St. Joseph County Community Mental Health and currently use my time as a volunteer for Red Cross Disaster Relief, local substitute teaching and a variety of social action service through my sorority, Delta Sigma Theta Sorority, Incorporated.

I am seeking this position to voice the needs of our small and large communities. I am a champion for public education and with your vote, I can take my commitment to this service to the next level.

Region 6 (Three-Year Term)



Andrew Robinson

Berrien RESA, Berrien County

**Time served
on this board:**

3 years

Offices held:

Treasurer

Election Statement:

I believe education is crucial to strengthening and revitalizing communities, especially communities of color. The rise of technology has amplified the need for education in providing all youth with the skills, knowledge and competency to solve complex human problems. This type of education can propel them to become entrepreneurs; illustrious employees of corporations, healthcare systems, or financial institutions; or leaders of industry who can radically move our nation forward in developing cutting-edge and innovative solutions. Additionally, this level of education can aid our youth in becoming teachers or service leaders who can encourage future youth to braze new frontiers.

MASB plays a significant role in driving this type of education through the expansion of educational programming and services to equip and empower our kids to dream and achieve big. MASB bridges learning gaps by advocating for resources to aid school leaders and districts in creating educational environments that foster growth. This is the reason I would be honored to join the MASB Board of Directors.

Both my education and current work have prepared me to do so. I am on the verge of receiving my Doctor of Education in Organizational Leadership and Development. This milestone has prepared me to assist agencies and institutions in shaping their vision and developing best practices to generate organizational sustainability and drive maximum results, outcomes and metrics. This is evident in my work with Mosaic CCDA and Emerge Innovation Hub. Both nonprofit organizations are devoted to training and providing individuals with the resources to achieve their dreams and think big. Mosaic, a workforce and community development agency in Benton Harbor, and Emerge, an entrepreneurial support organization in Southwest Michigan, create environments of hope, learning and growth for hundreds of future employees and entrepreneurs each year and empower them to become successful contributors to society.

Region 7 (Three-Year Term)



Sharon Lee

Ypsilanti Community Schools, Washtenaw County

**Time served
on this board:**

9 years

Offices held:

President, Vice
President, and
Secretary

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

Master Diamond Award

Advocacy Specialty

Data Specialty

Election Statement:

As a candidate for the MASB Board of Directors, my commitment to education is evident through my nine years of dedicated service on the Ypsilanti Community Schools Board of Education, where I currently hold the position of Vice President. My extensive experience in educational governance has provided me with valuable insights into the challenges and opportunities facing our schools.

I am deeply involved in the Michigan Association of School Boards, participating in various board subcommittees and actively engaging with the community at district events. My volunteer work at Joyful Treats Community Development Corp., led by Ms. Khadija Wallace, underscores my commitment to serving the broader community. By distributing food to the Ypsilanti Community and surrounding areas,

I contribute to the well-being of our residents beyond the realm of education.

Student safety is a top priority for me. I am proud of our collective effort to empower teachers, administrators, and staff through training programs such as A.L.I.C.E., Threat Assessment and Mental Health First Aid. Ensuring a secure environment for our students is crucial, and I am committed to fostering a culture that prioritizes their well-being.

One of the pressing issues we face is youth homelessness. Research has highlighted the alarming rates of homelessness among young adults, a situation that demands our immediate attention. While Ypsilanti Community Schools has commendable programs addressing this concern, I believe that a collaborative, all-encompassing approach is necessary. I am determined to work towards expanding and enhancing initiatives to support homeless youth, ensuring they have the resources and opportunities they need to break free from the cycle of homelessness.

In seeking a position on the MASB Board of Directors, my goal is to leverage my experience, passion, and dedication to effect positive change in education. I believe in the power of collaboration and aim to bring diverse perspectives to the table to address the multifaceted challenges our schools face. I am committed to making informed decisions that benefit all stakeholders, with a focus on student success, safety and well-being. Your vote for me is a vote for a stronger, more inclusive education system that prepares our youth for a brighter future. Together, let's build a foundation for excellence in education and ensure that no student is left behind.

Region 7 (Three-Year Term)



Michael McVey

Saline Area Schools, Washtenaw County

Time served on this board:

7 years

Offices held:

President, Vice
President, and
Secretary

MASB Certification:

Certified Boardmember Award
Award of Merit
Award of Distinction
Master Boardmember Award
Master Diamond Award
Master Platinum Award
President's Award of Recognition
Advocacy Specialty

Election Statement:

It has been my honor to have spent over 40 years serving students, teachers, schools and educational organizations. I have gained a wealth of experience that has served me well during my service as a trustee.

I began my career in the classroom as an ELA and Special Education teacher. I also taught ESL for a year in Japan. After authoring a book for teachers and parents, "Meeting the Internet Challenge," I shifted gears to help train teachers at The University of Arizona. I earned a doctorate in Education and trained to be a school administrator.

That career path was altered when I became a professor of Teacher Education at Eastern Michigan University. In that role, I earned a reputation for my ability to explain policy issues and plan strategically. Most recently, I have been working with faculty and students as we manage both the disruption and the potential of AI in our classrooms.

Seven years ago, I sought a seat on our local school board because I wanted to be part of an engaged board focused on the needs of our students and the community. I was pleased to discover that the solid expertise of MASB was there to assist us as we worked through our district's challenges.

Since I was elected trustee for Saline Area Schools, I have served as that board's Secretary, Vice President and President. I was also the Washtenaw Association of School Boards president.

From my first day as a trustee, I embraced MASB's CBA program and was recently notified that I will receive the President's Award this spring. I am honored by that recognition.

MASB takes principled stances on current educational issues and provides much-needed guidance about legislative initiatives. I recently began serving on the Governmental Relations Committee and have enjoyed our vigorous debates in service of the districts we serve.

MASB has offered clear guidance, excellent legal support and superb trustee development. For those (and other) reasons, I am proud to run for a seat on its Board of Directors and to represent Region 7. Service on the Board of Directors would provide me an excellent opportunity to help MASB stay the course and continue providing such excellent support to newly elected and long-serving trustees.

Region 7 (Three-Year Term)



Jack Temsey

Eaton RESA, Eaton County

**Time served
on this board:**

7 years

Offices held:

President, Vice
President, Secretary
and Treasurer

**Time served on
another board:**

8 years

Pottersville
Public Schools

Offices held:

Secretary and
Treasurer

MASB Certification:

Certified Boardmember Award
Award of Merit
Award of Distinction
Master Boardmember Award
Master Diamond Award
Master Platinum Award
Advocacy Specialty
Data Specialty

Election Statement:

As a Board of Education Trustee, I feel we are the voice for our children. We need to utilize this voice to ensure we can offer our children the education they deserve, regardless of the struggles we face behind the scenes. We need to direct this voice to those that create legislation we feel will adversely affect public education and remember to offer praise to those that show us favor and offer to help. I believe the voice of our boards and communities can make a difference.

I have strived to become the best board member I can be. The way I have tried to accomplish this is to become certified through the MASB's CBA program. I have gained a wealth of knowledge by attending classes, conferences and other various events as well as networking with board members from around the state.

Public education is as diverse as our country. There are no single fix-all solutions that work for every school district. I feel bringing the voice of small communities and small districts to the forefront is important. I would like to continue advocating to provide adequate and equitable funding for ALL districts. Adequate funding is sufficient funding to provide basic schooling. Equitable funding is based on fairness.

I have served the Pottersville Public Schools Board of Education for eight years. During this time, I served on the Policy, Community Relations and Technology Committees, as well as Secretary and Treasurer of the board. I have been an Eaton RESA Trustee for seven years, serving on the Building and Grounds and Finance and Audit Committees as well as Secretary, Vice President and Treasurer. I am currently serving again as President.

Additionally, I have served MASB as a member of the Curriculum and Instruction Committee, Government Relations Committee plus served as its Vice Chairman. I just concluded my term on the Resolutions and Bylaws committee as its Vice Chairman and am currently serving again on the Government Relations Committee.

I would be honored to serve on the MASB Board of Directors, to represent you, our Region, and our students plus bring your voices to the table to further benefit the future for public education.

Region 7 (Three-Year Term)



Mary Vincent

Monroe Public Schools, Monroe County

**Time served
on this board:**

2 years

Offices held:

Secretary

MASB Certification:

Certified Boardmember Award

Award of Merit

Advocacy Specialty

Data Specialty

Election Statement:

BACKGROUND:

I earned my bachelor's degree in K-12 music education and my master's degree in K-12 administration and educational leadership. I was a public-school music teacher in southeast Michigan for 16 years – I have taught all grade levels, Y5 - 12, and a variety of content areas including general music, band, entrepreneurship and technology. My years of service have given me insights into the changing needs of our students, the new realities in our classrooms, and the important roles teachers, support staff and administrators play in the lives of our students and our community.

I serve on the Monroe Public Schools Board of Education and I am entering my second year as board secretary. I enjoy learning and I take every opportunity to educate myself about effective governance and how to be an effective board member. Since May 2023, I have earned an Award of Merit, Data Specialty, Advocacy Specialty and I am a member of the MASB Resolutions and Bylaws Committee.

PERSPECTIVES ON EDUCATION:

I believe our institutions are compelled to provide educational experiences and environments where all students and families are valued and supported. It is my belief that curricula and learning opportunities must provide high-quality content that reflects the people, the histories and the experiences of the communities we serve. I believe children are more than test scores and that school districts, along with community partners, need to prioritize individual student growth and well-being above summarized standardized test data.

WHY I WISH TO SERVE ON THE BOARD OF DIRECTORS:

One of my main goals as a board member is to advocate for our students and families by amplifying the voices of our school community members. I view the opportunity to serve on the MASB Board of Directors to continue this work on a larger scale. Region 7 embodies complex diversity, and my goal is to express the distinct needs represented in our districts at the MASB board table.

There is significant potential to increase MASB organizational engagement in southeastern Michigan. Increased association engagement will have a ripple effect. Increased MASB participation leads to increased board member development which leads to more effective governance which leads to positive trends in district outcomes. I believe serving on the Board of Directors will provide the needed stimulus to initiate conversations surrounding MASB opportunities while strengthening the network connecting our area school boards.

Region 7 (Three-Year Term)



Dale Wingerd INCUMBENT

Clinton Community Schools, Lenawee County

**Time served
on this board:**

17 years

Offices held:

President and
Secretary

**Time served on
another board:**

2 years
Lenawee ISD

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

Master Diamond Award

Master Platinum Award

President's Award of Recognition

Election Statement:

I would like to continue serving on the MASB Board of Directors for Region 7. Education is important to me. Serving as a director, I have continued to expand my knowledge as well as serving the learners of the great state of Michigan. I feel you never have enough knowledge; continued learning is important.

I have served on several committees through my two terms with MASB. If I am reelected, I will continue to provide guidance to the learners of this great state of Michigan.

Region 8 (Three-Year Term)



Melandie Hines

Wayne Westland Community Schools, Wayne County

**Time served
on this board:**

10 years

Offices held:

Vice President
and Secretary

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

Election Statement:

I have served on the Wayne Westland Board of Education for 10 years. In 2018, I was able to get a \$150 million bond passed successfully in six communities: Wayne, Westland, Dearborn Heights, Romulus and Inkster. I am a Master Boardmember with MASB. Additionally, I just got a \$24.5 million bond passed for the Westwood Community Schools. I'm working on a skill trades program with the Taylor Career Technical Center. I enjoy helping to bring funds to the local school districts. I am a true public servant.

Region 8 (Three-Year Term)



Birgit McQuiston INCUMBENT

Lake Orion Community Schools, Oakland County

**Time served
on this board:**

12 years

Offices held:

President, Vice
President, and
Secretary

MASB Certification:

Certified Boardmember Award

Award of Merit

Award of Distinction

Master Boardmember Award

Master Diamond Award

Master Platinum Award

President's Award of Recognition

Advocacy Specialty

Data Specialty

Election Statement:

I believe our children are our future, and advocating for their education while leading our districts is our high calling. Serving on the Lake Orion Board of Education, the Oakland County School Boards Association Board of Directors and the MASB Board of Directors is a distinct privilege that I value and am deeply committed to.

In my three years on the MASB Board of Directors, I have served on the Executive, Finance and Policy Committees. I currently serve as the Chair of the Government Relations Committee and have been appointed by the State Board of Education as the MASB representative to a three-year term on the Special Education Advisory Committee, which advises the State Board and the Michigan Department of Education on the needs of students with special challenges. I have learned so much by serving my community, county and state and hope to continue serving in these areas.

It is my desire to be a part of the ongoing work of developing outstanding board leaders and to advocate for equitable and exceptional public education for ALL students. I fully support and embrace the vision and mission of MASB. It would be an honor to continue serving Region 8 on the MASB Board of Directors.

Region 8 (Three-Year Term)



Evelyn Pridemore

Redford Union School District, Wayne County

**Time served
on this board:**

11 years

Offices held:

President, Vice
President,
Secretary and
Treasurer

Election Statement:

I have served my local district for almost 12 years and have discovered a passion for the work of creating equitable education opportunities for every student in the state of Michigan. I have been through deficit, declining enrollment and the unprecedented changes COVID brought to education. I have held every position from trustee to my current role as President. In addition, I was recently appointed to the leadership team for WCASB. I have helped guide my district through two superintendent searches, a multi-million-dollar bond initiative, served on policy, finance, curriculum and facilities committees.

On a personal note, I have a wonderful husband of 36 years, three amazing sons, two beautiful daughters-in-law and the joy of my life three awesome grandbabies. I say all of that to say this: every single child from my special needs grandson to my little baby granddaughter should have people fighting for their right to quality education. In addition to the children, the people who choose every day to enter a school building and pour into the lives this state's most valuable asset deserve to work in environments that are well funded, top in the country and where their daily sacrifices are valued.



The mission of the Michigan Association of School Boards is to provide high-quality educational leadership services for all Michigan boards of education, and to advocate for an equitable and exceptional public education for all students.

INFO@MASB.ORG | MASB.ORG | 517.327.5900

1001 Centennial Way, Suite 400 • Lansing, Michigan 48917-8249



East Lansing
Public Schools

MEMORANDUM

TO: ELPS Board of Education & Dori Leyko, Superintendent

FROM: Richard Pugh, Director of Finance & Operations

SUBJECT: Informational Item – Plow Truck

DATE: February 5, 2024

Background:

The District has historically supplemented in-house snow removal services with contracted snow removal services for some of the district's sites. The City of East Lansing was a long-time snow removal partner until the redesign of the elementary parking lots. In recent years, the District has used another contractor. Mr. Hastings, Director of Operations, would like to have more control over snow removal by completely bringing the service in-house. With the addition of in-house staff for custodial and courier service the District has the necessary staff but would need another plow truck.

Attached are three bids received for a used plow truck. Each bid is net of a \$19,500 trade-in value for the 2021 Ford Escape. The Ford Escape is used for district-wide courier services. We would utilize the used plow truck for courier services. Please note that the snow blade can be easily attached and removed from the truck. The recommended purchase is the lowest cost bid of \$17,648. This cost does include a plow package but does not include a snow blade. An eight-foot straight snow blade is estimated at \$5,000.

**ISOA Executive Board Meeting
February 7, 2024
Minutes**

Present

Dansville	Mike Kapp
East Lansing	Gary Holbrook
Ingham ISD	Jason Mellema
Ingham ISD	John Wolenberg
Lansing	Nino Rodriguez
Okemos	Jayne Taylor
Okemos	John Hood
Stockbridge	Keven Numinen
Waverly	Alicia Guevara Warren
Williamston	Sarah Belanger

Absent

Haslett	Amy Clark
Holt	Rob Halgren
Leslie	Dominic Ambroggio
Mason	Michael Kelly
Webberville	Amy Coe

Jennifer Smith– MASB Director, Government Relations

The House is currently at 54 vs 54 but still in Democratic control as the empty seats were Democratic seats when elected. The House requires fifty-five votes to pass anything, so the house will be stalled until after the April election. The expectation is the House will be back to 56-54 in May with the Democrats having the advantage. The Senate is still moving things, but slowly, as they wait for the House.

The Governors proposed budget will include:

- A 2.5% increase (\$241) in per pupil funding.
- Five percent increase for weighted funding for ELL, CTE
- GSRP – \$64 million increase - free Pre-K for all by removing the income limit.
- \$18 million for student transportation
- Money for start-up classrooms and teachers for GSRP
- Cyber schools per pupil funding reduction or maintain current funding, no increase.
- More money for rural districts and special education.
- Change SE funding to make it more equitable.
- Funding for mentoring, Grow Your Own, scholarships, mental health, and safety initiatives.
- Funding for CTE paid internships at local businesses – allow internships to count as CTE credit.
- Continue free student meals.
- \$670 million out of MPSERS – The health insurance piece in MPSERS is fully funded now, so the proposal is to take the \$670 million funding and put it towards paying for the GSRP increases etc.
 - There must be a policy change on the MSPERS law side before this can happen.
- 2.5% increase in funding for community colleges and universities.
- Roads and housing funding will be discussed.
- Best practices for literacy funding.

Ingham School Officers Association

Dyslexia Hearing Held –MASB does not agree with the direction of the hearing/bills. The education community has concerns about the bill requirements and how it will impact the classroom and costs. As it is written, MASB cannot support it, but they are meeting with Senator Irwin to give continued input.

Office of Retirement Services (ORS) and Normal Salary Increase (NSI) Lawsuit – MASB is on hold regarding pursuing a legislative fix as they wait for the MI Supreme Court decision on the ORS and NSI case. Boards need to be aware how this issue impacts the superintendent, administrators and those district employees not covered by a bargaining agreement. [MASA ORS Lawsuit](#)

MiLEAP – The new department has started moving staff under the [MiLEAP](#) banner, more details to come as funding is established.

MASB will provide a detailed analysis of the budget in the “News from the Capital” on February 9.

Superintendents’ Round Table Update

John Hood, Okemos Public Schools Superintendent, provided an update from the superintendents January Round Table meeting:

- Safety and Security – The group remains focused on how districts can work together on safety and security issues. This allows for a coordinated response with districts and law enforcement.
- [Provent 2 Protect](#) – Sheriff Wriggelsworth and Lansing Chief Sosebee discussed the MSU grant focused on reaching at risk students and providing them resources before they resort to violence. The grant administrators would like to include the Ingham ISD service area in the pilot program.
- Safety Tabletop Exercise – Superintendents, district staff and law enforcement will convene at Dansville Elementary School on February 9 to conduct a safety tabletop exercise. It will be a learning experience for the group as they walk through scenarios and responses.
- Media Coverage – Continued discussion on fair and equitable local news coverage for school districts.
- PERA Law Changes – Discussion on the board policy changes from Neola and Thrun.
- ORS NSI Update – Continued discussion on the ORS/NSI lawsuit and the effect it could have on superintendents and districts.
- Special Ed Funding Committee – The committee is reviewing the SE funding formula changes and how it will impact districts.
- Ongoing cyber security discussions and collaborative bids.

Election and Bylaws

The annual bylaws were emailed to all ISOA board members prior to the meeting. There were no comments or changes.

Sarah Belanger, supported by Mike Kapp, motioned to be appointed as the ISOA President for the term of February 2024 – January 2025. Motion passed unanimously.

Ingham School Officers Association

District Updates

- Lansing Second semester has started. Student numbers and test scores are up. The district received a five-million-dollar grant to purchase electric buses. The Board passed ten new board policies related to PERA. The bond work will be starting at Willow and Pattengill.
- Okemos The district was ranked fourth best in the state by [Niche](#). Quiz Bowl students did very well in competition and were recognized for how well they represented the district. The annual Spaghetti Dinner Fundraiser for Okemos Music Patrons will be held in one month. Seventh graders at camp this week. Facility needs at the Montessori School are being addressed. Discussion on restructuring at Hiawatha Elementary. New elective courses at the high school include music appreciation, Astronomy, statistics, and AI. The Policy Committee continues the work of transitioning to Thrun policies. Committee work continues the initiative to change the start time at the high school.
- East Lansing The Board is working on the policy updates from Thrun. Three ELHS students were awarded a MLK Celebration Scholarship. Working on a May security bond for the district which would include a new secure entrance at the high school and moving the Superintendent's and office staff out of the high school.
- Dansville It has been nice to have the Board, board officers, superintendent and principals stay in place and have stability in the district. The district will welcome district staff and law enforcement to Dansville Elementary on February 9 for the safety tabletop exercises.
- Ingham ISD Ingham ISD continues the work of transitioning the Beekman Center programming to the ISD. The goal is to have everything accomplished with staffing, programming, technology, budgeting etc. by the start of the 2024-25 school year.
- Williamston WHS has earned the 2023 Advanced Placement Computer Science Female Diversity Award in recognition of engaged female students in computer science. The high school was also named a *US World News and World Report* "Best High School" for the fifth year in a row. A HS senior won the 2023 Congressional App Competition for his "Snack Maps" app that quickly finds low-cost snacks at area grocery stores. The district is focusing on community input for an August 39 million bond vote.

Upcoming Meetings

- March 6, 2024 – Artificial Intelligence in the Classroom
- May 1, 2024 - Ingham ISD Budget Update

Academic and Technology Committee Agenda

ELPS Board of Education Room October 27, 2023

2:00 pm

- I. Call to Order -2:07PM

- II. Roll Call -Terah Chambers, Chris Martin, Elizabeth Lyons, Glenn Mitcham, Christian Palasty- absent

- III. Approval of Agenda – Moved by Trustee Martin, Second Trustee Chambers

- IV. Approval of Meeting Minutes – September 29, 2023 – no minutes from Sept 29th as we only discussed student applications for the A&T board.

- V. Public Comment -No public comment

- VI. Student Introductions
 - I. Reena Natla
 - II. Elliana Hayes (Elli)
 - III. Naziyah Hall

- VII. Policy 5407 Administrative Guidelines Draft
 - I. Reviewed policy and made edits.
 - I. Under General Process added: “Create Committee.”
 - II. Approved to move 5407 Policy to go to Policy Committee for review.

VIII. District Goal Update

Nurturing each child- Integrating Second Step- Going well!!

Elementary:

Paul put together a presentation- Teachers, para's, and lunch monitors attended the presentation. Principals enjoyed it and said it went well. Next up: discuss using common language.

Educating All Learners

Middle School: Establish a data-driven decision-making process for identifying students who need further support in academics, attendance, and behavior:

Training has begun and learning of different resources to help students, also having more support people at the MMS.

Building World Citizens

HS and MSS

Utilizing EJATT: Has made the commitment to let the social justice team lead. Giving time at meetings to discuss.

Each social justice team is coming up with a plan and sending it to Klaudia for review to implement.

IX. High School Curriculum Purchase

Algebra math textbooks.

Going to start reviewing and forming a committee.

- X. Technology Updates - None
- XI. Announcements - None
- XII. Adjournment -3:04p

Dec 1st 2023

Call to order: 12:06pm

Roll Call:

Approval of Agenda: Chambers/Martin

Approval of Meeting Mins- Oct 27th: Chambers/Martin

Public Comment: No one in attendance.

Items for discussion:

Alg I/II curriculum search:

Considering 7 different curriculums.

Have 5 of the 7 materials in. Should have the other 2 by next week.

E-Sports:

Starting E-Sports at the High School.

Need a point person to help run this. Posting position internally.

Announcements:

Adjournment: 12:36pm



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook and Estrella Torrez

Agenda

January 29, 2024 – 1:00 p.m.
ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: October 25, 2023
2. Public Comment
3. Items of Discussion
 - a. Finance Committee meeting dates
 - b. 2024-25 Budget Calendar
 - c. Payroll Manager
 - d. Purchase of a used Plow Truck
 - e. 2023-24 First Budget Revision
4. Adjournment

Members: Kath Edsall (Chair) and Chris Martin

Minutes – October 25, 2023

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 12:30 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Chris Martin
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Chris Martin and supported by Kath Edsall that the agenda for the Finance Committee meeting of October 25, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Chris Martin and supported by Kath Edsall that the minutes of the September 27, 2023 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed ELBOPA donation requiring Board approval.
 - b. Reviewed potential Bond proposal issue size and timeline for a May 7, 2024 election.
 - c. Reviewed first semester class size overages District-wide and K-5 class sizes by building by section.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 1:10 p.m.

Mental Health Advisory Committee Meeting Agenda

[MHAC 01.22.24](#) 6pm

Meeting ID: 761 8166 1607

Passcode: pAaw83

[Sign In](#)

1. **Call to Order** (Fin) (5min)
 - Present:
 - Absent:
 - Note taker:
2. **Approval of the meeting agenda** (Fin)
 - A motion to approve the agenda was made by
3. **Approval of the meeting minutes** (Fin)
 - A motion to approve the minutes was made by
5. **Public Comment** (If Applicable)
6. **Agenda Topics**
 - **Recent Events**
 - Cocoa and Cram at ELHS
 - Marble and Donley 'Zines
 - Inside Out and Goodies at MMS
 - **2.13.23**
 - Do we want to share a statement of support or a message on Social Media
 - Collab with [Office for Resource and Support Coordination](#) and [United Resiliency Center](#)
 - [Mental Health Carnival](#)
 - Wednesday, April 24, 2024
 - Need to decide:
 - 5pm-7pm or 6pm-8pm
 - We can use: Union, HUB, library, gym and probably a couple classrooms
 - [Review](#) places that are interested in having a booth: Do we want anymore?
 - Do we ask for donations for a raffle? (no money, but perhaps different items like gift cards?-is someone willing to ask community members/businesses?
 - Do we ask to borrow a ping pong table or an air hockey table?
 - Floor Hockey? Basketball Badminton
 - Do we want to get donated massages for staff (with ID) or yoga for everyone?
 - How do we want to advertise or encourage the community to participate?
8. **New Business/ Future Meeting Topics**
9. **Announcements**

Next Full Committee Meeting: TBD
10. **Adjournment**

Mental Health Advisory Committee Meeting Agenda

[MHAC 01.22.24](#) 6pm

Meeting ID: 761 8166 1607

Passcode: pAaw83

[Sign In](#)

1. **Call to Order** (Fin) (5min)
 - Present: Klaudia Burton, Diane Cox, Kurt Scholler Nyx Zoll, Leo Kendall, Heather Mueller, Heather Findley (Fin), Quiana Davis, Kristin Sesti,
 - Absent: Gabriele Hodgkinson, Heidi D, Leea Hawkins, Matt Morales, Jess Peatross,, Erin Parcell, Djinn Thompson, Gina Zerka, Erin Purcell, Mark Foster
 - Note taker: ML Konett

2. **Approval of the meeting agenda** (Fin)
 - A motion to approve the agenda was made by Klaudia
 - A second was made by Kristin

3. **Approval of the meeting minutes** (Fin)
 - A motion to approve the minutes was made by Kristin
 - A second was given by Klaudia

5. **Public Comment** (If Applicable) None

6. **Agenda Topics**
 - **Recent Events**
 - Cocoa and Cram at ELHS - was amazing - 70 students present, tutoring, painting, will go on social media. Leo made positive comments. Nyx echoed the surprise in numbers. It was shared that students would like to see this each semester. H1 - shared that the alliteration with the name, from 2 teachers, that 'cram' isn't what students should be doing.
 - Marble and Donley 'Zines - comments from Leo - positive! Thanks to Gina and Kurt - going over the skill and goals are for the 'zines.

 - **2.13.23**
 - Do we want to share a statement of support or a message on Social Media.
 - United message - put in chat or send in email to Fin for possible unity statement.
 - Please comment on any emails concerning this so we can work together to come up with an ELPS statement
 - Collab with [Office for Resource and Support Coordination](#) and [United Resiliency Center](#)

 - **[Mental Health Carnival](#)**
 - Wednesday, April 24, 2024
 - Need to decide:
 - 530-730
 - Discussions ensued about our Why? Mission and Format
 - Took a informal vote about sign-up for specific events
 - We can use: Union, HUB, library, gym and probably a couple classrooms
 - [Review](#) places that are interested in having a booth: Do we want anymore?
 - Do we ask for donations for a raffle? (no money, but perhaps different items like gift cards?-is someone willing to ask community members/businesses?
 - Do we ask to borrow a ping pong table or an air hockey table?
 - Floor Hockey? Basketball Badminton - Pickle Ball!

Mental Health Advisory Committee Meeting Agenda

[MHAC 01.22.24](#) 6pm

Meeting ID: 761 8166 1607

Passcode: pAaw83

[Sign In](#)

- Make sure to reach out to the Building Facilities (Custodial staff) has been contacted on the MHC date
- Make sure the volunteer sign-up sheet has age specificity (if needed)
- Update volunteer forms for set-up and clean-up
- Do we want to get donated massages for staff or yoga for everyone?
- How do we want to advertise or encourage the community to partWed email) who she will be contacting
- Letter/email will give the WHY and asking for donations - Ms Q and Fin will draft this

8. **New Business/ Future Meeting Topics**

- email to come on Wednesday from Fin that includes volunteer form for participants to engage in Carnival, attendance for tonight, and new committee selection to focus on carnival
- we will have new committees to plan the Mental Health Carnival, this will be in the email

9. **Announcements**

- Next Full Committee Meeting: Monday, Feb 5th

10. **Adjournment 734pm**

Mental Health Advisory Committee Meeting Agenda

[2.5.24 MHAC Zoom Link](#) 6pm-7:30pm

Meeting ID: 883 4467 4036

Passcode 493033

[Sign In](#)

1. **Call to Order (Fin) (5min)**
 - Present:
 - Absent:
 - Note taker:
2. **Approval of the meeting agenda (Fin)**
 - A motion to approve the agenda was made by
3. **Approval of the meeting minutes (Fin)**
 - A motion to approve the minutes was made by
5. **Public Comment (If Applicable)**
6. **Agenda Topics**
 - **2.13.23 Statement proposed to the Office of Resource and Support Coordination:**
 - Wednesday, April 24, 2024
 - Need to decide:
 - **New Committees:**
 - Agenda
 - Publicity
 - Operations
 - Donations
 - Carnival Theme
 - **Requested Participants:** Brighter Health Counseling, Rooted Counseling, Cedar Creek Hospital, Canines for Change, East Lansing Public Library, Helping Women Period, New Oakland, the Ingham ISD, the Ingham Health Department, United Resilience, and Positive Somebody want to participate
 - **Vision/Mission Statement**
 - **Donations**-decide what/from whom if we can
 - **Incentivizing**
8. **New Business/ Future Meeting Topics**
9. **Announcements**

Next Full Committee Meeting: TBD
10. **Adjournment**

Sex Education Advisory Board Meeting Board Meeting Room – East Lansing High School January 18, 2024

- 1) Call to Order: Melissa Fore
- 2) Membership Roll Call
- 3) Approval of Previous Meeting's Minutes
- 4) Approval/Additions to the Agenda
- 5) Public Comment
- 6) Nancy Diawara, Ingham Community Health Centers: New School-Based Health Center at ELHS
- 7) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. Need a New Board Member
 - b. Subcommittee Updates
- 9) New Business
 - b. Identify Subcommittees and Members
- 11) Announcements

Next Meeting, **February 15, 2024**
- 12) Adjournment

Future Meetings:

February 15

March 21

Possible extra meeting dates:

April 18

May 16

SEAB Goals 2023-2024

Curriculum

- Evaluate HS curriculum options including 3 R's (State of MI).
- Find, evaluate, and recommend a puberty video for use in 4th grade to replace the currently used videos.
- Find, evaluate, and recommend a video on healthy sexual decisions for use in the HS (Lesson 2) to replace video that was removed at 5/23 meeting.
- Evaluate Green Dot: Culture of Respect curriculum and evaluate other programs and education around violent masculinity, gender norms/roles and consideration of future programming.
- Evaluate a possible High School student sexual health needs assessment.
- Evaluate introducing earlier health education classes in K-3.

Parent Resources

- Resources for parents and technology/pornography education (offer a speaker series for families-centered around Safe Technology Use, including "Teen sexual development and tech")

Speakers

- Find a speaker on gender norms/LGBTQIA+ education for high school
- Inviting school-based wellness speaker/director and school-based health center personnel.

Subcommittees 2023-2024

Sexual violence (Green Dot and violent masculinity)

- Melisa Fore
- Chad O'Neil

Student surveys and outreach

- Myah Valla
- Kelly Maier

Videos for 4th grade and high school

- Bridget Burns-King
- Anne Scott
- Danny Hearit

Speakers

- Anne Scott
- Danny Hearit
- Kelly Maier

Parent Resources

- Megan Maas?



East Lansing Public Schools

ELPS BOARD OF EDUCATION
Policy Committee Agenda
January 29, 2024
11:00 am
ELPS Board Room

1. Roll call
2. Approval of the Agenda
3. Approval of the minutes from December
4. Public Comment
5. Agenda Items
 - a. Regular meeting scheduling
 - b. Request: Land acknowledgment
 - c. Racial Equity Policy planning
 - d. Thrun Policy revisions
6. Other
7. Adjourn

Minutes of the Policy Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
January 29, 2024
11:00am-12:00pm

Opening of Meeting

Terah Chambers called the meeting to order at 11:05am.

Roll Call

Present: Terah Chambers, Gary Holbrook, Kath Edsall, Dori Leyko, Klaudia Burton

Absent: n/a

Approval of Agenda

Kath Edsall offered the motion to approve the agenda. Gary Holbrook seconded. Unanimously approved.

Approval of Minutes

Kath Edsall offered the motion to approve the agenda. Gary Holbrook seconded. Unanimously approved.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Regular meeting scheduling
 - Mar 3, Apr 15, May 6, Jun 3, Jul 8, Aug 5, Sep 16, Oct 7, Nov, 4, Dec 2, and Jan 6
 - 10:30-12:00pm
- Request: land acknowledgement
 - Conversation about request from student group about adding a Land Acknowledgement to the ELPS website and having it read at various district events. Discussed necessary education that might need to take place before taking such steps, including offering an education session at one of the March and/or April professional development sessions for teachers as one potential step.
- Racial equity policy planning
 - Truncated discussion due to time, but Terah and Klaudia will meet to make some initial updates to the policy since the last update and we will have a fuller discussion at the March meeting.

- Thrun policy revisions
 - Discussed what seem to have been a larger number of policy revisions lately and how to address them as a committee. We should have updates only once a year with limited time-sensitive revisions coming only as-needed. Gary requested we come up with a process to make reviewing policy changes more streamlined and volunteered to pilot something.
- Parliamentary Procedures updates
 - Kath brought a brief update from the parliamentary procedures training she attended with other school board members and some city council members last week. In particular, she shared a question about names/pronouns and whether we might need to make a change to our public comment form.

Announcements

Next meeting March 4th at 10:30am.

Adjournment

The meeting adjourned at 11:59am.

Facilities Committee Meeting

February 9, 2024

12:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes, November 9, 2023
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates
 - a. Community Gardens- Billy
 - b. Playground update- Billy
 - c. Events to be held at high school in 2024– Nikki
 - d. Additional updates

Facilities Committee Meeting
February 9, 2024
12:00 pm

- I. Call to Order 11:12 am
- II. Roll Call
 - Billy Hastings
 - Nikki Norris
 - Trustee Chris Martin
 - Trustee Elizabeth Lyons
 - Trustee Tali Faris-Hylen
- III. Approval of Agenda Moved by Martin, seconded by Lyons
- IV. Approval of Meeting Minutes, November 9, 2023
 - Moved by Martin, seconded by Lyons
- V. Public Comment
- VI. Agenda Items:
 1. Facilities Updates
 - a. Community Gardens- Billy
 - All set and regulations/procedures given to principals. All on board.
 - Marble scheduling a meeting.
 - b. Playground update- Billy
 - Red Cedar added piece under swing and original plan has all been completed.
 - c. Fences at Glencairn working, perhaps to look at other buildings
 - d. Temporary runway for track for this year but in 2025 it will be permanently modified
 - e. Events to be held at high school in 2024– Nikki to get us full list

Meeting adjourned at 11:26 am