



**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
REGULAR MEETING OF THE BOARD OF EDUCATION**

**MEETING MINUTES
January 9, 2018 6:00 PM**

1. Call to Order:

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order by Linda Wheeler, board Secretary at Renaissance Academy, 45 East Buena Vista, Highland Park, Michigan 48203, Tuesday, January 9, 2018 at 6:17 pm.

2. Roll Call:

Quorum

Present Members: Teresa Kelly, Cheryl Sanford, Linda Wheeler, Alexis Ramsey, Jamille Edwards

Absent Members: Morquet Ash-Shafii, Eban Morales

Guests: Kevin Smith

Moment of Silence

3. Approval of the Board of Education Agenda

- Linda Wheeler made a Motion to approve Agenda for January 9, 2018. All in favor

4. Approval of the Board of Education Meeting Minutes

- No meeting minutes due to lack of quorum

5. Emergency Manager Comments/Reports

- Emergency Manager, Kevin Smith, gives 30 minutes of floor time for Threat Management Center's presentation
- Kevin Smith acknowledges the absence of financial updates to the board due to incomplete audits
- Highland Park School district is now current on all required audits
- **Kevin Smith presented the June 30, 2017 audit to the board:**
 - *District deficit at 4 million
 - *Eliminated 10 million in debt
 - *Eliminated Robert Davis suits
 - *1.2 million increase in net assets
 - *2.2 million Cash on hand
 - *Financial emergency has been resolved; all payments to debtors are payable
 - *Sinking Fund at 3 million
 - *Trust Fund at \$96,000.00-Original organizations unknown
 - *2.4 million outstanding in bonds
- Payment plans are in place for all debt belonging to HPSD
- Kevin Smith will adopt and approve a 3 year budget with probationary period in place

6. **Old Business**

- N/A

7. **New Business**

- **Threat Management Center (Dale Brown) presentation**
“Using law enforcement to effect changes in behavior”
Dale Brown to issue proposals to board members for review

8. **Student Comments:**

- N/A

9. **Board Comments:**

- Alexis Ramsey proposes for the board to consider outsourcing for HPSD finances
- Linda Wheeler suggests financial oversight until financial obligations are met

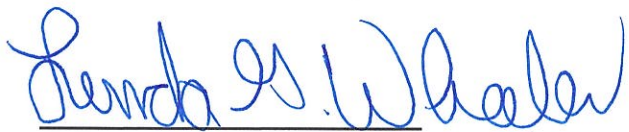
10. **Public Comments:**

- N/A

11. **Meeting Adjourned / Next Meeting To Be Held:**

- Linda Wheeler made a Motion to adjourn the meeting at 7:35pm. Eban Morales, Second. Motion Passed
- Highland Park Board of Education meets: Tuesday, January 12, 2018 @ 6:00pm 45 Buena Vista, Highland Park Renaissance Academy.

Date: 1/9/2018



Linda G. Wheeler, Secretary
Board of Education