



SPECIAL MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Tuesday, May 12, 2020
2:30pm

PROPOSED MINUTES

• **Call to Order-** Meeting was called to order by Shamayim Harris Vice President 2:40 pm.

Roll Call- Janet Spight White, Member / Linda G. Wheeler, Secretary / Cheryl Sanford, Treasurer/ Lorne McGee Member / Shamayim Harris, Vice President /

Absent: Alexis Ramsey President, Eban Morales Member

QUORUM

•**Moment of Silence**

•**Board of Education Wellbeing (2min)**

•**Communication**

•**Citizens Participation (Agenda Items Only 2 minutes)**

•**Approve Board of Education Agenda**

•Vice President Harris entertained a motion to approve the Board of Education Agenda. So moved by member Sanford, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•**Approve of Minutes**

•Vice President Harris entertained a motion to approve April 17th So moved by member White, seconded by member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•Vice President Harris entertained a motion to approve April 23rd So moved by member White. seconded by member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

- Vice President Harris entertained a motion to approve April 25th So moved by member Sanford. seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•District Department Reports and Information

- Finance: Review April Monthly Financial Statement
- Operations:
- Education: FY2020 Continuity of Learning Plan and FY2020-21 Education Plan - Presented by Jeremy Linne (BPA)
- Communication: Edge presented logos for the Highland Park School District, which will be emailed to the Board.

•New Business

- Vice President Harris entertained a motion to approve the bylaws and policies. So moved by member Sanford seconded by member White Voice poll taken: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

- Vice President Harris entertained a motion to approve the April Financials.** So moved White Seconded by member McGee Voice poll taken: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•Board of Education Affairs

- Linda Wheeler asked that Kevin email the Board the listing of building options
- Shamayim Harris will be passing out free mask

•Citizens Participation (3 minutes)

- Doris Harris

•Adjournment

- Vice President Harris entertained a motion to adjourn the meeting at 4:25pm. So moved by member Sanford, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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