



School District of the City of Highland Park

SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, December 8, 2020

6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:00 PM.

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

QUORUM

- **Communication**

Discussion

- **Public Comments (Agenda Items Only 2 minutes)**

- **Approve Board of Education Agenda**

President White entertained a motion to approve the Board of Education Agenda. Treasurer Lorne McGee makes a motion to approve the agenda, supported by Member Cheryl Sanford.

Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

- **Board of Education Affairs**

Discussion

- **Approval of Meeting Minutes**

Secretary Wheeler made a motion to approve the 10-6-2020 Special Meeting, 10-20-2020 Special Meeting, and 11-10-2020 Regular Meeting Minutes, supported Treasurer McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

- **District Department Reports and Information**

- Operations & Financial Management Update**

Facilities, Real Estate, Insurance Issue

Media Center Update – Nora Contracting

Discussion

Finance Update – Alan Young & Associates

Discussion

School District of the City of Highland Park

Public Relations & Marketing Update

BOE PR & Marketing Committee

December ad in Highland Park Journal

Media Center Ribbon Cutting

Discussion

Education & Charter School Compliance Update

Local, State & Federal Compliance

HPSD BOE/Authorizer

District

HPPSAS BOD

BPA/Promise Schools

Grants & Partnerships

Discussion

•Unfinished Business

None

•New Business

Vote for approval of Highland Park School District Financial Statements

President White entertains a motion for approval of the Highland Park School District Financial Statements. Vice President Ramsey makes a motion to approve the Highland Park School District's Financial Statements, supported by Member Harris. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

•Public Comments (3 minutes)

Comments and Discussion

•Adjournment

Member Harris made a motion to adjourn the meeting at 7:53 PM, supported by Vice President Ramsey. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Alexis Ramsey **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary

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