



School District of the City of Highland Park

REGULAR MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, June 8, 2021

6:00pm

PROPOSED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:05 PM.

Roll Call- Janet Spight White, President / Shamayim Harris, Vice President/ Linda G. Wheeler, Secretary, / Lorne McGee (**Absent**), Treasurer/ Cheryl Sanford, Member/ Anthony Askew, Member/ Mark Ashley Price, Member

QUORUM

- **Communication**

- **Approve Board of Education Agenda**

President White entertained a motion to approve the Board of Education Agenda, so moved by Member Askew, supported by Member Price.

Roll call vote: Janet Spight White **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

- **Public Comments (3 minutes)**

- **Board of Education Affairs**

Representation of Helena Scott

Resurrection Lawn and Snow Service

Sydney Spight of Resurrection Lawn and Snow Service

Discussion

Sydney Spight requests a closed session

Copies of All Board of Director's Driver License

Discussion

- **Approval of Meeting Minutes**

President White entertained a motion to approve the 4-28-2021 Special and 5-11-2021 Regular Meeting Minutes with requested changes to 5-11-2021 roll call votes under Acceptance of HPPSAS BOD Application for Dr. Anita Bates, so moved by Member Price, supported by Secretary Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **No**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

School District of the City of Highland Park

•District Department Reports and Information

Business Operations & Legal Counsel

Business Affairs & Deficit Plan

Financials (Alan Young & Associates)

Discussion

Public Relations & Marketing Update

BOE PR & Marketing Committee Report

Public Notice Postings & Ads

Social Media Metrics

Summer Marketing

Discussion

Education & Charter School Compliance Update

Local, State & Federal Compliance

HPSD BOE/Authorizer & District

Ace Academy Review for Authorization

HPPSAS BOD, BPA & Promise Schools

Grants, Partnerships & Community Alliances

Discussion

•Unfinished Business

•New Business

Motion to Table Motion to Hire Education Attorney

President White entertained a motion to table New Business item, **Motion to Hire Education Attorney**, so moved by Member Price, supported by Member Sanford. **Roll call vote:** Janet Spight White **Yes**, Linda G. Wheeler **No**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Ashley Price **Yes**– **MOTION PASSES**

Motion to Amend 6-8-2021 Regular Meeting Agenda to Include Motion to Approve Final 2021 Amended Budget, Motion to Approve Full Budget and Motion to Approve May Financial Statements Under New Business

Secretary Wheeler made a motion to include budget approvals, seconded by Member Price. **Roll call vote:** Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Ashley Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Motion to Table Approval of May Financial Statements

President White entertains a motion to table approval of May financial statements, so moved by Member Price, supported by Secretary Wheeler. **Roll call vote:** Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Motion to Approve Full Budget

President White entertains a motion to approve full budget, so moved by Member Price, supported by Vice President Harris. **Roll call vote:** Janet Spight White **Yes**, Linda G. Wheeler **No**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Ashley Price **Yes** – **MOTION PASSES**

Motion to Approve Final 2021 Amended Budget

President White entertains a motion to approve the Final 2021 Amended Budget, so moved by Member Price, second by Vice President Harris. **Roll call vote:** Janet Spight White **Yes**, Linda G. Wheeler **No**, Shamayim

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Harris **Yes**, Cheryl Sanford **Yes**, Mark Ashley Price **Yes** - **MOTION PASSES**
Discussion

•**Board Member Comments**

•**Public Comments (3 minutes)**

•**Adjournment**

President White entertains a motion to adjourn the meeting at 8:32 PM, so moved by Vice President Harris, supported by Member Price. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary

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