



**COMBINED SPECIAL MEETING
OF THE BOARD OF EDUCATION
AND BOARD OF DIRECTORS**

Held at: 45 East Buena Vista
Highland Park, MI 48203-3322

Tuesday, March 28, 2023
6:30PM

APPROVED MINUTES

CALL TO ORDER

Meeting was called to order by HPPSAS BOD President Thomas @ 7:14PM

ROLL CALL –

Present: Anistia Thomas, President/ Anita Bates, Member/ Cassandra Walker, Member
Mark Ashley Price, Member /Doris Harris, Member/ Cheryl Sanford, Secretary & Sergeant-
at-Arms/ Lorne McGee, Treasurer/ Janet Spight -White, Vice President
Absent: Anthony Askew, President/ Linda G. Wheeler, Member

QUORUM

APPROVE MEETING AGENDA

HPPSAS BOD President Thomas entertained a motion to approve the meeting agenda, so moved by
Member Bates, seconded by Member Walker.

Discussion: None.

Roll call vote: Cassandra Walker – **Yes**, Anita Bates- **Yes**, Anistia Thomas– **Yes**

MOTION PASSES: 3-0

NEW BUSINESS

Interview HPPSAS BOD Candidate Famika Roberts

President Thomas provided formal instructions to BOD and BOE members on the interviewing

process using the Rubric. Each BOD and BOE member asked candidate Famika Roberts questions.

Motion to Approve the Appointment Famika Roberts to the HPPSAS BOD for a three (3) Year Term

Vice-President Spight-White entertained a motion to approve the appointment Famika Roberts to the HPPSAS BOD for a three (3) year term, so moved by Member Sanford, seconded by Member Price.

Discussion: HPSD BOE expressed their views on the HPPSAS BOD's selection.

Roll call vote: Mark Price- **Yes**, Lorne McGee-**Yes**, Cheryl Sanford- **Yes**, Janet-Spight-White-**Yes**, Doris Harris-**Yes**

MOTION PASSES: 5-0

Board of Education Affairs & Comment

Public Comments (3 Minutes Only)

Linda Wheeler- Congratulations

ADJOURNMENT

Vice-President Spight-White entertained a motion to adjourn the meeting at 8:10PM, so moved by Member Sanford, seconded by Member McGee.

Roll call vote: Mark Price- **Yes**, Lorne McGee-**Yes**, Cheryl Sanford- **Yes**, Janet-Spight-White-**Yes**, Doris Harris-**Yes**

MOTION PASSES: 5-0

Respectfully submitted: Cheryl Sanford, Board Secretary.