



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Tuesday, August 23, 2023
11:00AM

APPROVED MINUTES

CALL TO ORDER

Meeting was called to order by Vice-President Janet Spight-White @ 11:15AM

ROLL CALL –

Present: Mark Ashley Price, Treasurer /Doris Harris, Member/ Lorne McGee, Member/ Spight -White, Vice President/

Absent: Anthony Askew, President/ Linda Wheeler, Secretary & Sergeant-at-Arms

QUORUM

MOMENT OF REFLECTION

APPROVE MEETING AGENDA

Vice-President Spight-White entertained a motion to approve the meeting agenda, so moved by Member Harris, seconded by Member Price.

Discussion: None

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

Absent: Linda Wheeler, Anthony Askew

MOTION PASSES: 5-0

NEW BUSINESS

Motion to Go Into A Closed Session @ 11:17am

Vice-President Spight-White entertained a motion to go into a closed session at 11:17am, so moved by

Member Sanford, seconded by Member Price.

Discussion: Members discussed the motion.

11:24AM- Member McGee Exited

Roll call vote: Mark Ashley Price – **Yes**, Doris Harris- **No**, Cheryl Sanford – **Yes**, Vice-President Spight-White-**Yes**

MOTION FAILS: Need Majority of Board Vote to Pass

Motion to Go Into Recess at 11:25AM

Vice-President Spight-White entertained a motion to go into recess at 11:25am.

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Doris Harris- **Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**

MOTION PASSES: 4-0

11:41AM- Member McGee Returned

Motion to Come Out of Recess at 11:42AM

Vice-President Spight-White entertained a motion to come out of recess at 11:42am, moved by Member Price, seconded by Member Harris

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Doris Harris- **Yes**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**

MOTION PASSES: 5-0

Motion to Reconsider Going Into Closed Session

Vice-President Spight-White entertained a motion to reconsider going into closed session, so moved by Member Sanford, seconded by Member Price.

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Doris Harris- **No**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**

MOTION PASSES: 4-1

11:44AM- Member Harris Exited

Motion to Go into Closed Recess @ 11:56 PM

Vice-President Spight-White entertained a motion to go into recess at 11:56 am, so moved by Member Sanford, seconded by Member Price.

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**

MOTION PASSES: 4-0

1:27 PM- Member Wheeler Entered

Motion to Come Out of Recess @ 1:29 PM

Vice-President Spight-White entertained a motion to come out of recess at 1:29pm, so moved by Member Price, seconded by Member McGee.

Roll call vote: Mark Ashley Price – **Yes**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**, Member Wheeler-**Yes**
MOTION PASSES: 5-0

ROLL CALL –

Present: Mark Ashley Price, Treasurer / Lorne McGee, Member/ Cheryl Sanford, Member / Janet Spight White, Vice President/ Linda Wheeler, Secretary & Sergeant-at-Arms
Absent: Doris Harris, Member/ Anthony Askew

QUORUM

Motion to Go Into Closed session @ 1:30 PM

Vice-President Spight-White entertained a motion to go into a closed session at 1:30pm, so moved by Member Price, seconded by Member McGee.

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**, Member Wheeler-**Yes**

MOTION PASSES: 5-0

Motion to Come Out of Closed Session @ 2:57 PM

Vice-President Spight-White entertained a motion to come out of closed session at 2:57pm, so moved by Member Price, seconded by Member McGee.

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**, Member Wheeler-**Yes**

MOTION PASSES: 5-0

BOARD OF EDUCATION AFFAIRS & COMMENTS

Mark Price- September 6, 2023, Business Meeting will be a Regular Meeting

PUBLIC COMMENTS (3 Minutes Only)

None

ADJOURNMENT

Vice-President Spight-White entertained a motion to adjourn the meeting at 2:59PM, so moved by Member Price, seconded by Member McGee.

Discussion: None

Roll call vote: Mark Ashley Price – **Yes**, Lorne McGee-**Yes**, Cheryl Sanford – **Yes**, Vice-President Spight-White- **Yes**, Member Wheeler-**Yes**

MOTION PASSES: 5-0

Respectfully submitted: Linda Wheeler, Board Secretary.