



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Friday, September 22, 2023
1:00PM

APPROVED MINUTES

CALL TO ORDER –

Meeting was called to order by Vice-President Janet Spight-White @ 1:08PM

ROLL CALL –

Present: Mark Ashley Price, Treasurer/ Doris Harris, Member/ Cheryl Sanford, Member/ Linda Wheeler, Secretary / Janet Spight -White, Vice President

Absent: Anthony Askew, President/ Lorne McGee, Member

QUORUM

MOMENT OF REFLECTION

APPROVE SPECIAL 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, Janet Spight-White- Yes, Cheryl Sanford – Yes, Linda Wheeler – Yes

MOTION PASSES: 5-0

NEW BUSINESS

Motion to Appoint Ms. Candice Benns to the HPPSAS-BOD for One Year

Vice-President Spight-White entertained a motion to appoint Candice Benns to the HPPSAS-BOD for one year, so moved by Member Wheeler, seconded by Member Sanford.

Discussion: Board Members asked questions and expressed their views on the motion.

Roll call vote: Mark Ashley Price – Yes, Janet Spight-White- Yes, Doris Harris-Yes, Cheryl Sanford – Yes, Linda Wheeler – Yes

MOTION PASSES: 5-0

Motion to Approve Plante Moran’s Contract

Vice-President entertained a motion to approve Plante Moran’s Contract, so moved by Member Wheeler, seconded by Member Price.

Discussion: Members discussed the motion.

Roll call vote: Mark Price-**Yes**, Janet Spight-White-**Yes**, Cheryl Sanford-**Yes**, Doris Harris-**No**, Linda Wheeler-**Yes**

MOTION PASSES: 4-1

BOARD OF EDUCATION AFFAIRS & COMMENTS

None

PUBLIC COMMENTS (3 MINUTES ONLY)

None

ADJOURNMENT

Vice-President Spight-White entertained a motion to adjourn the meeting at 2:21PM, so moved by Member Harris, seconded by Member Price.

Roll Call Vote: Mark Price- **Yes**, Linda Wheeler-**Yes**, Cheryl Sanford-**Yes**, Janet Spight-White-**Yes**, Doris Harris- **Yes**

MOTION PASSES: 5-0

Respectfully submitted: Linda Wheeler, Board Secretary.