## The School District of the City of Highland Park

10.10.2023

# REGULAR MEETING OF THE BOARD OF EDUCATION

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

> Tuesday, October 10, 2023 6:00PM

## APPROVED MINUTES

## Call to Order

Meeting was called to order by President Askew @ 6:19PM

#### Roll Call

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

## **QUORUM**

#### **Moment of Reflection**

President's Message

**Communications** 

**NONE** 

## **Approve Meeting Agenda (AMENDED)**

President Askew entertained a motion to amend the agenda and move FY 22/23 Audit Report to Presentations, so moved by Member Sanford, seconded by Member Harris. Harris made a motion to amend the agenda and add a Closed Session under New

**Discussion:** None

Roll Call Vote: Anthony Askew-Yes, Janet Spight-White-Yes, Mark Price-Yes, Linda Wheeler-No,

Cheryl Sanford- Yes, Lorne McGee-Yes, Doris Harris-Yes

**MOTON PASSES: 6-1** 

## **Public Comments (Agenda Items 3 Minutes Only)**

None

## Presentation(s) (10 Minutes)

LaShanda Thomas, The Clairmount Group- FY 22/23 Audit Report Jackqueline Lindsey – Imaginative Minds, LLC.

## **Approve Meeting Minutes**

## Motion to Approve September 6,2023 Regular Meeting Minutes

President askew entertained a motion to approve the September 6, 2023 Regular Meeting minutes, so moved Member Harris, seconded by Vice-President Spight-White.

**Discussion:** Members discussed the motion.

Roll Call Vote: Anthony Askew-Yes, Janet Spight-White-Yes, Mark Price-Yes, Linda Wheeler-Yes

Cheryl Sanford- Yes, Lorne McGee-Yes, Doris Harris-Yes

**MOTON PASSES: 7-0** 

## Motion to Approve September 12,2023 Regular Meeting Minutes

President askew entertained a motion to approve the September 12,2023 Regular Meeting minutes, so moved Member Harris, seconded by Member Price.

**Discussion:** None

Roll Call Vote: Anthony Askew-Yes, Janet Spight-White-Yes, Mark Price-Yes, Linda Wheeler-Yes

Cheryl Sanford- Yes, Lorne McGee-Yes, Doris Harris-Yes

**MOTON PASSES: 7-0** 

## Motion to Approve September 22,2023 Special Meeting Minutes

President askew entertained a motion to approve the September 22, 2023 Special Meeting minutes, so moved Member Harris, seconded by Member Price.

**Discussion:** None

Roll Call Vote: Anthony Askew-Yes, Janet Spight-White-Yes, Mark Price-Yes, Linda Wheeler-Yes

Cheryl Sanford- Yes, Lorne McGee-Yes, Doris Harris-Yes

**MOTON PASSES: 7-0** 

## **District Department Reports and Information**

#### **Finances**

Alan c. Young & Associates, P.C.

Alan C. Young, CPA

(Presenter: Luska German, FCCA) Q&A September 2023 Financials

## **Public Relations & Marketing**

Edge Marketing Firm

Lorri Rishar, Director of Public Relations & Marketing

(Presenter: Gianna Ferraro)

Q&A September 2023 Communications and Social Media

## **Education & Charter School Compliance and Business**

Zakia Gibson, Ed. D., Chief Education Officer CEO and Charter School Compliance Q&A

Cassandra Walker, HPPSAS BOD President HPPSAS Board of Directors October Update

Pam Farris, ACCEL VP and Nicole Arnold, BPA Principal Barber Preparatory Academy June/July nd August/September Update

## **Board of Education Sub-Committee Reports**

Finance Committee Report

Chairperson: Mark Ashley Price, Lorne McGee

Highland Park School District Educational Planning and Expansion Sub-Committee and Community

Advisory Report

Chairperson: Anthony Askew

Board Policy and Bylaws Sub-Committee Report

Chairperson: Janet Spight-White

Activities and Fundraising Sub-Committee Report

Chairperson: Linda Wheeler

## **Unfinished Business**

HPSD BOE Ethics Policy 0114.2 (J. Spight-White)

#### **New Business**

## **Motion to Approve September 2023 Financial Statements**

President Askew entertained a motion to approve the September 2023 Financial Statements, so moved by Member Harris, seconded by Vice-President Spight-White.

**Discussion:** None

Roll Call Vote: Anthony Askew-Yes, Janet Spight-White-Yes, Mark Price-Yes, Linda Wheeler-Yes

Cheryl Sanford- Yes, Lorne McGee-Yes, Doris Harris-No

**MOTON PASSES: 6-1** 

## Motion to Approve the FY22/23 Audit Report

President Askew entertained a motion to approve the FY22/23 Audit Report, so moved by Member Harris, seconded by Member Price.

**Discussion:** Member McGee would like a hard copy of the report.

Roll Call Vote: Anthony Askew-Yes, Janet Spight-White-Yes, Mark Price-Yes, Linda Wheeler-Yes

Cheryl Sanford- Yes, Lorne McGee-Yes, Doris Harris-Yes

**MOTION PASSES: 7-0** 

## **Motion to Censure Doris Harris**

President Askew entertained a motion to censure Doris Harris **Discussion- None, No Member Moved or Seconded the Motion** 

## Motion to Table HPSD BOE Ethics Policy 0144.2 (J. Spight-White) (Tabled on 7.11.2023) (Tabled on 9.6.2023)

Anthony Askew entertained a motion to table HPSD BOE Ethics Policy 0144.2 (J. Spight-White) (Tabled on 7.11.2023) (Tabled on 9.6.2023)

**Discussion-** None *MOTION: TABLED* 

## **Board of Education Affairs & Comments**

Janet Spight-White, Vice President – Piano Dedication Lorne McGee, Trustee – BPA Bathroom Renovations Mark Price, Treasurer – Happy Halloween to All

## **Public Comments**

Tammy Stafford, Highland Park Resident - Thanked the Board for Their Service

## **Confirmation of the Next Scheduled Meetings**

Business Meeting: Tuesday, November 7, 2023 @ 6:00PM Regular Meeting: Tuesday, November 14, 2023 @ 6:00PM

## Adjournment

President Askew entertained a motion to adjourn the meeting at 9:05PM, so moved by

Member Harris seconded by Member Wheeler

**Discussion:** None **Vote:** All Say "I" *Motion Passes: 7-0* 

Respectfully submitted: Linda Wheeler, Board Secretary.