



**ANNUAL ORGANIZATIONAL
& SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Wednesday, January 17, 2024
5:00PM

APPROVED MINUTES

Call to Order -

Meeting was called to order by Attorney Joseph Urban @ 5:14PM.

Roll Call -

Present: Anthony Askew, Member/ Janet Spight-White, Member/ Mark Price, Member/ Linda Wheeler, Member/ Cheryl Sanford, Member/ Lorne McGee, Member/ Doris Harris, Member

QUORUM

Election of Officers

Attorney Joseph Urban requested nominations for the seat of President.

Member Linda Wheeler nominated Member Janet Spight-White, Member Janet Spight-White accepted.
Member Cheryl Sanford nominated Member Anthony Askew, Member Anthony Askew accepted.

Motion to Elect President

Attorney Joseph Urban entertained a motion to elect Member Janet Spight-White as President, so moved by Member Linda Wheeler, seconded by Member Price.

Discussion: None

Vote: Yays-Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee

Nays- Anthony Askew, Cheryl Sanford

Motion Passes: 5-2

Attorney Joseph Urban entertained a motion to elect Anthony Askew as President, so moved by Cheryl Sanford.

Discussion: None

Vote: Yays-Anthony Askew, Cheryl Sanford

Nays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee

Motion Fails: 2-5

Member Janet Spight-White was elected **President** of the 2024-2024 Fiscal Year.

Nomination of Vice-President:

President Spight-White requested nominations for the seat of Vice-President.

President Spight-White nominated Member Doris Harris, Member Doris Harris accepted.

No additional nominations for Vice-President.

Motion to Elect Vice-President

President Spight-White entertained a motion to elect Member Doris Harris as Vice President, seconded by Member Lorne McGee.

Discussion: None

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee

Nays- Anthony Askew, Cheryl Sanford

Motion Passes: 5-2

Member Doris Harris was elected **Vice-President** of the 2024-2024 Fiscal Year.

Nomination of Treasurer

President Spight-White requested nominations for the seat of Treasurer.

Vice-President Harris nominated Member Lorne McGee; Member Lorne McGee accepted.

No additional nominations for Treasurer.

Motion to Elect Treasurer

President Spight-White entertained a motion to elect Member Lorne McGee as Treasurer, so moved by Vice-President Harris, seconded by Member Wheeler.

Discussion: None

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee

Nays- Anthony Askew, Cheryl Sanford

Motion Passes: 5-2

Member Lorne McGee was elected **Treasurer** for the 2024-2024 Fiscal Year.

Nomination of Secretary

President Spight-White requested nominations for the seat of Secretary.

No additional nominations for Secretary.

Motion to Elect Secretary

President Spight-White entertained a motion to elect Member Linda Wheeler as Secretary, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee

Nays- Anthony Askew, Cheryl Sanford

Motion Passes: 5-2

Motion to Split the Role of Secretary & Sergeant-at-Arms into Two Positions

President Spight-White entertained a motion to split the role of Secretary & Sergeant-at-Arms into two positions, so moved by Member Wheeler, seconded by Vice-President Harris

Discussion: Member Linda Wheeler always felt this this role should be divided

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee

Nays- Anthony Askew, Cheryl Sanford

Motion Passes: 5-2

Nomination of Sergeant-at-Arms

President Spight-White requested a nomination for the seat of Seargeant-at-Arms.

Secretary Linda Wheeler nominated Member Mark Price; Member Mark Price accepted.

No addition nominations for Sergeant-at-Arms

Motion to Elect Sergeant-at-Arms

President Spight-White entertained a motion to elect Member Mark Price as Sergeant-at-Arms, so moved by Member Wheeler, seconded by Vice-President Harris.

Discussion: None

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Lorne McGee

Nays- Anthony Askew, Cheryl Sanford

Motion Passes: 5-2

Member Mark Price was elected **Sergeant-at-Arms** for the 2024-2024 Fiscal Year.

Motion to Meet Friday, January 19, 2024 @ 3:00PM on 13233 Hamilton Ave., Highland Park, MI 48203, to Conduct a Special Meeting

President Spight-White entertained a motion to meet Friday, January 19, 2024 @ 3:00PM on 13233 Hamilton Ave., Highland Park, MI 48203, to conduct a Special Meeting-, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee, Anthony Askew

Nays- Cheryl Sanford

Motion Passes: 6-1

Board of Education Affairs & Comments

Mark Price

Lorne McGee

Cheryl Sanford

Doris Harris – Meeting at another location

Public Comments (3 Minutes Only)

HPPSAS BOD President Cassandra Walker- Thanked CEO Gibson for helping an elderly community

member with roofing problem.

Confirmation of Next Scheduled Meetings

Special Meeting: Friday, January 19, 2024 @ 3:00PM at 13233 Hamilton Ave

Business Meeting: Tuesday, February 6, 2024 @ 6:00PM

Regular Meeting: Tuesday, February 13, 2024 @ 6:00PM

Adjournment

President Spight-White entertained a motion to adjourn the meeting @ 5:47PM, so moved by Vice-President Doris Harris, seconded by Treasurer Mark Price.

Discussion: None

Vote: Yays- Janet Spight-White, Mark Price, Linda Wheeler, Doris Harris, Lorne McGee, Anthony Askew, Cheryl Sanford

Motion Passes: 7-0

Respectfully submitted: Linda Wheeler, Board Secretary