



**REGULAR MEETING  
OF THE BOARD OF EDUCATION**

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

Tuesday, December 10, 2024  
6:00PM

**APPROVED MINUTES**

**Call to Order** –

Meeting was called to order by Janet Spight-White @ 6:01 PM

**Roll Call** –

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

Absent: Lorne McGee, Treasurer/Anthony Askew, Member

**QUORUM**

**Communications** – HP Journal, Parker Village Magazine

**Approve Meeting Agenda**

**Motion to Amend the Meeting Agenda and Add Executive Summary Report to Waive Privilege Under New Business and Motion to Honor Board Members**

President Spight-White entertained a motion to amend the meeting agenda adding Executive Summary Report to waive privilege under New Business and Motion to Honor Board Members, so moved by Vice-President Harris, seconded by Member Price.

**Discussion:** Members discussed the motion.

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

**MOTION PASSES: 5-0**

**Public Comments (Agenda Items 3 Minutes Only)** - None

**Approve Meeting Minutes**

**Motion to Approve the November 6, 2024, Regular Meeting Minutes**

President Spight-White entertained a motion to approve the November 6, 2024, Regular Meeting Minutes, so moved by Vice-President Harris, seconded by Member Price.

**Discussion:** President Spight-White asked if all members had a chance to review the minutes.

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

**MOTION PASSES: 5-0**

**District Department Reports and Information**

Edge Partnership – Lorri Rishar, CEO

HPSD - Isaiah Pettway, M.P.A., B.A., Chief Operating Officer

Accel Schools – Dr. Pam Farris, Vice-President

Finance – Alan C. Young & Associates, PC. (Presenter: Luska German, FCCA)

**Motion to Approve November Financials**

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

**Discussion:** Members discussed the motion.

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

**MOTION PASSES: 4-1**

Vanessa Gulley, Provision for Solutions – Board Governance/Oversight Report

**Board of Education Sub-Committee Reports**

Activities Committee- Linda Wheeler, Chairperson

**Unfinished Business** – None

**New Business**

**Motion to Approve Board of Directors Appointment Process**

President Spight-White entertained a motion to approve the Board of Directors appointment process, so moved by Vice-President Harris, seconded by Member Price.

**Discussion:** Members discussed the motion.

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

**MOTION PASSES: 5-0**

**Motion to Approve Trademark Inspection Services Quote**

President Spight-White entertained a motion to approve the trademark inspection services quote, so moved by , seconded by Member Price.

**Discussion:** Members discussed the motion.

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

**MOTION FAILS: 2-3**

**Motion to Waive Privilege and Release the Executive Summary Report**

President Spight-White entertained a motion to waive privilege and release the Executive Summary Report, so moved by Vice-President Harris, seconded by Member Sanford.

**Discussion:** Members discussed the motion.

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

**MOTION FAILS: 2-3**

**Motion to Recognize Veteran Board Members During the Month of November with the CEO’s Discretion on How to Proceed**

President Spight-White entertained a motion to recognize veteran board members during the month of November with the CEO’s discretion on how to proceed, so moved by Vice-President Harris, seconded by Member Price

**Discussion:** Members discussed the motion.

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

**MOTION PASSES: 5-0**

**Extended Public Comments (3 minutes only)**

Jamille Edwards, Community member - Resolution  
Runae Ford, HPPSAS BPA BOD Secretary

**Board of Education Affairs & Comments**

Mark Price – Peace and love  
Isaiah Pettway –  
Linda Wheeler

**Confirmation of the Next Scheduled Meeting**

Regular Meeting: Tuesday, January 14, 2025 @ 6:00pm

**Adjournment -**

**Motion to Adjourn**

President Spight-White entertained a motion to adjourn the meeting at 8:55PM, so moved by Vice-President Harris, seconded by Member Price.

**Discussion:** None

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

**MOTION PASSES: 5-0**

*Respectfully submitted: Linda Wheeler, Board Secretary.*