

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
January 10, 2024**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, January 10, 2024, at 6:00 PM.

Present: Amy Coe, Daneille Rhodes, Heather Stiffler, Jennifer Lycos (arrived 6:17 PM), Linda Erwin, Kelly Lott, Sueann Crandall

Absent: None

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, January 10, 2024, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Lycos – absent; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 6-0.

Communications and Petitions

None

Marketing Presentation – Ms. Kelly Gillespie

- Reported that we are able to communicate with all but five families through the app or text
- Targeting Facebook and the Fowlerville News and Views to share good news about the district’s activities; sports stats are shared via Twitter
- Our advertising goal is to attract five new enrollments for preschool by February 1

Financial Report – Mr. David Stibich

- The December financial statements were reviewed
- Basic administrative items for accounting will be on Monday’s agenda
- Majority of tax refunds will start to arrive in February
- Critical incident mapping will be covered by grant money
- Large transfers went to ISD, Gordon’s Food Service and EduStaff

Principal’s Report – Ms. Jeannette Kiernan, Mr. Jason Kubiak

- The elementary is focusing on a back-to-school bootcamp to remind students of expectations and best practices
- Elementary staff are training on Direct Instruction (DI) methodology for literacy curriculum
- The elementary building supported eight different families for Christmas; the secondary also adopted families
- Administrators are working on revising second semester schedules for some students

- Provided a discipline update; one issue will require a board hearing

Superintendent's Report – Mr. Andrew Smith

- Continues to gather bleacher quotes
- A third construction management group will do a walk-through in the buildings tomorrow
- ALICE training is being organized for next month's professional development
- Provided an update on the student expelled and the feedback received from Thrun about obligation to continue services

Future Meetings/Important Dates

- Organizational & Regular Meeting-Monday, January 15, 2024, at 6:00 PM
- Committee Meeting – TBD
- Regular Meeting-TBD

Comments from the Audience

None

Comments from the Board of Education

The group discussed how the Spartan Center closure was communicated.

Adjournment

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Lycos – Y; Erwin – Y; Lott – Y; Crandall – Y. Motion passed 7-0. The meeting adjourned at 7:52 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary