

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
April 10, 2019**

This work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center on Wednesday, April 10, 2019, at 6:01 PM.

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Curt Carpenter, Amanda Barbour, Linda Erwin

Absent: Heather Stiffler

Administration: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Ms. Barbour seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, April 10, 2019 as presented. Motion passed 6-0.

Communications and Petitions

None

Finance

The board reviewed the monthly financial updates for March. No unusual activity was reported. The business office and superintendent continue with the 2019-20 budget preparation. We do not anticipate budget information from the State of Michigan until late summer. The ISD contracts for business services and the auditors will be on the agenda on Monday night.

Personnel

The approval of the community services director position will be an action item on Monday. There will also be a presentation by two elementary teachers on the Orton Gillingham curriculum.

Buildings and Grounds

The district will receive up to \$47,167 from the MSP grant. These funds will cover building a vestibule in the elementary, buzzer systems in each building, window coverings, new signage and door security. Planning is in progress for the relocation of the elementary office.

Other Miscellaneous

League Update - Mr. Friddle and Mr. Smith visited schools interested in the GAC.
Girls' Basketball – The varsity team was recognized as Academic All State with a GPA of 3.6043.

Board PD – The board will have a retreat on May 8 and begin at 5:00 PM.

July Meeting – The July meeting dates will change.

Future Meetings

- Regular Meeting: Monday, April 15, 2019 at 6:00 PM
- Committee Meeting: Wednesday, May 8, 2019 at 5:00 PM
- Regular Meeting: Monday, May 13, 2019 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Lycos moved, Ms. Barbour seconded a motion to adjourn the meeting. Motion passed 6-0. The meeting adjourned at 7:19 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary