Webberville Community Schools Board of Education Board Committee Meeting Minutes May 8, 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, May 8, 2019, at 5:03 PM.

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

Administration: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Stiffler seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, May 8, 2019 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Rhodes – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Communications and Petitions

None

Discussion

The following topics were discussed in an open format by the board members:

- District Mission and Vision
- District Goals
- Expectations of a Board Member
- Set Board Goals
- Review the MASB Board Training
- Reports Provided to the Board
- iPad/Chromebook for Board Members

Future Meetings

- Regular Meeting: Monday, May 13, 2019 at 6:00 PM
- Committee Meeting: Wednesday, June 12, 2019 at 6:00 PM
- Public Hearing & Regular Meeting: Monday, June 17, 2019 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education None

<u>Adjournment</u>

Ms. Lycos moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Rhodes – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 8:20 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary