

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
April 13, 2022**

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, April 13, 2022, at 6:00 PM.

Present: Amy Coe, Heather Musolf, Linda Erwin, William Moran

Absent: Daneille Rhodes, Jennifer Lycos, Kelly Lott

Administration: Andrew Smith

**Approval of Agenda**

Ms. Erwin moved, Mr. Moran seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, April 13, 2022, as presented. Roll Call Vote: Coe – Y; Musolf – Y; Erwin – Y; Moran – Y. Motion passed 4-0.

**Communications and Petitions**

None

**Financial Report – Ms. Raelynn Johns**

- Presented the March financial activity.
- Shared information on the new eFunds accounts that parents may utilize to pay for student lunches
- Discussed potential revenue scenarios for the state budget
- Reviewed updates to budget assumptions for 2022-23

**Principals' Reports**

Elementary - Ms. Jeannette Kiernan:

- “One Book One School” family event was a success with approximately 50% of families attending
- Summer school planning is underway with similar staffing and activities as in 2021
- Spring Math has completed and has been successful
- Shared information about therapy dogs

Secondary - Mr. Steven Vowles

- Congratulated Mr. Ellul and the choirs on fantastic performances of “Bye Bye Birdie”
- Reviewed important dates for end of year activities
- Reviewed summer school information
- Shared the concept of a “passport program” which would bring the incoming 6<sup>th</sup> grade students to the building in August for a few hours to prepare them for their new environment

### **Superintendent's Report – Mr. Andrew Smith**

- Provided a COVID update
- Reviewed master schedule, enrollment numbers and staffing
- Shared staff resignations

### **Future Meetings/Important Dates**

- Regular Meeting – Monday, April 18, 2022, at 6:00 PM
- Committee Meeting - Wednesday, May 11, 2022, at 6:00 PM
- Regular Meeting - Monday, May 16, 2022, at 6:00 PM

### **Comments from the Audience**

None

### **Comments from the Board of Education**

Ms. Musolf inquired about the amended fitness facility hours and Mr. Smith shared it was due to testing in the gym. She also inquired about the food service budget and he reminded them that under the guidelines for food service programs the kitchen must spend money in order to not be penalized for having too much.

### **Adjournment**

Ms. Erwin moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Musolf – Y; Erwin – Y; Moran – Y. Motion passed 4-0. The meeting adjourned at 8:37 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary