

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
February 8, 2023**

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, February 8, 2023, at 6:01 PM.

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos (arrived 7:46 PM), Linda Erwin, Sueann Crandall

Absent: Kelly Lott

Administration: Andrew Smith

Approval of Agenda

Ms. Erwin moved, Ms. Rhodes seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, February 8, 2023, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Erwin – Y; Crandall – Y. Motion passed 5-0.

Communications and Petitions

None

Financial Report – Ms. Raelynn Johns

- Shared the January financial activity report.
- Reviewed budget revisions for action at Monday’s meeting.
- Shared the outlook for the food service budget, as there has been a significant change in the number of meals served.

98b Reporting

- Ms. Kiernan presented growth and behavior data.
- A demographic breakdown for growth assessment was reviewed.

Principal’s Report – Ms. Jeannette Kiernan

- Ms. Kiernan is planning activities for 5th grade transitions as well as half- or day- long academies in the summer for 6th and 9th grades.
- Discussed graduation requirements and direction for moving forward.
- Reviewed the academic at-risk data for first semester.
- Shared the plan for creating relationships during the next staff professional development.

Superintendent's Report – Mr. Andrew Smith

- The governor's projected education budget is promising.
- Presentation for the CMAC application has been completed and waiting for a decision.
- Reviewed sinking fund communication schedule and targets.
- Discussed the Okemos threat response.
- Administrators are reviewing the Emergency Operations Plan and the board will review in the near future.
- The superintendent's contract renews automatically next year; if the board wants to make changes they must take action by March 1.

Future Meetings/Important Dates

- Regular Meeting – Monday, February 13, 2023 at 6:00 PM
- Committee Meeting - Wednesday, March 8, 2023 at 6:00 PM
- Regular Meeting - Monday, March 13, 2023 at 6:00 PM

Comments from the Audience

Ms. Fraley commented she has no opinion on the graduation requirements discussion, but shared information about the support given to the student in her family.

Comments from the Board of Education

Ms. Coe mentioned that there will not be enough board members in attendance on Monday so the regular meeting must be moved to Wednesday.

Adjournment

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Crandall - Y. Motion passed 6-0. The meeting adjourned at 7:48 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary