



MINUTES: SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION

Monday, December 3, 2018 (Meeting #1 of 2)

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Sharon Irvine at 5:37 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Sharon Irvine, Secretary Maria Sheler-Edwards, Trustee Ellen Champagne, Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Vice-President Dr. Celeste Hawkins, Treasurer Meredith Schindler, Trustee Brenda Meadows

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Sheler-Edwards, supported by Champagne

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS #1: None

BUDGET UPDATE

Dr. Edwina Hill, Director of Business and Finance gave a PowerPoint presentation. Current enrollment loss is lower than expected. Results of the October 3, 2018 Count Day is 3808.15 FTE students. Discussion on the difference between FTE count and "head count". Presentation also included: 1) 2018/19 adopted budget; 2) revenues, and; 3) expenditures.

PUBLIC COMMENTS #2: None

BOARD SUBCOMMITTEE REPORTS

- Irvine commented this agenda topic is to reinforce opportunities to meet and report out. Subcommittees do not make decisions, but they can filter information.

OTHER

- Irvine spoke there are no other scheduled Board meetings in December; the next scheduled meeting is the Organizational Meeting.

BOARD/SUPERINTENDENT COMMENTS

- Zachery-Ross spoke of the (Washtenaw Association of School Board Members and Washtenaw Superintendents) Legislative breakfast. Meeting highlights included: 1) student achievement assessment; 2) newly-elected Governor Whitmer's idea of a research collaborative, and; 3) the Marshall Plan partnership for teacher retention with Eastern Michigan University (EMU), with an emphasis on career-technical education and vehicle mobility technologies, and; YCS along with 21 other Districts have moved forward in this pursuit. Zachery-Ross and Assistant Superintendent Dr. Sherrell Hobbs will meet this week with EMU's President Smith and State Representative Ronnie Peterson for further discussion.

Meeting Adjourned: 6:15 p.m.

Date Approved: January 28, 2019

Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

Initials: ms pg