

YPSILANTI COMMUNITY SCHOOLS

Administration Building, Professional Development Room * 1885 Packard Rd; Ypsilanti, MI 48197

MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION (Meeting #1)

Tuesday, August 7, 2018 **(Revised with Corrections)**

The meeting was called to order by President Sharon Irvine at 6:00p.m.

ACCEPTANCE OF AGENDA

Motion by Lee, Supported by ~~Meadows~~ Champagne

Roll Call Vote: ~~6/0~~ 5/0

Yes: Sheler-Edwards, Hawkins, ~~Meadows~~, Champagne, Lee, Irvine

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Sharon Irvine, Secretary Maria Sheler-Edwards, Vice-President Dr. Celeste Hawkins, Trustee Brenda Meadows **(late arrival)**, Trustee Ellen Champagne, Trustee Sharon Lee

MEMBERS OF THE BOARD OF EDUCATION ABSENT

~~Secretary~~ **Treasurer** Meredith Schindler

PUBLIC COMMENTS #1

Kathi Beal, spoke on the proposed ~~millage~~ **November sinking fund**.

REQUEST FOR CLOSED SESSION

Motion by Lee, supported by ~~Champagne~~ Hawkins

Roll Call Vote: 6/0 Yes

Yes: Meadows, Champagne, Lee, Sheler-Edwards, Hawkins, Irvine

Closed Session begins: 6:04 p.m.

Closed Session ends: 6:55 p.m.

~~**MOTION TO approve 2016-2017 year end budget**~~ **(delete item; included on these minutes in error)**

~~*Motion by Schindler, supported by Meadows*~~

~~*Roll Call Vote: 5/0 Yes*~~

~~*Yes: Meadows, Champagne, Schindler, Sheler-Edwards, Lee*~~

Meeting Adjourned: 6:59 p.m.

Date Approved | Revised Edition: September 10, 2018

Date Approved: ~~August 27, 2018~~ **(No Approval)**



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

Submitted By: L. Nowling
Revisions By: P. Gutzman 