

YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: SPECIAL MEETING/WORKSHOP OF THE BOARD OF EDUCATION (*Meeting #2*)

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

The meeting was called to order by President Sharon Irvine at 7:03 pm. The Pledge of Allegiance was recited, led by President Sharon Irvine.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

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

MEMBERS OF THE BOARD OF EDUCATION ABSENT

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

ACCEPTANCE OF AGENDA

Motion by Lee, Supported by Sheler-Edwards

Action Recorded: 6/Yes; 0/No

PUBLIC COMMENTS #1

Gillian Gainsley, spoke on behalf of herself, to support YCS ~~millage~~ **sinking fund**, but also to speak on the Library's upcoming millage and the importance to clarify that they are two different millages.

PRESENTATIONS

FINANCE WORKSHOP | SINKING FUND, 2018: Dr. Benjamin Edmondson, Nikki Jackson, and Steve Burgess gave a PowerPoint presentation on the need for the ~~millage~~ **sinking fund**. They gave two options A and B. Ypsilanti Community Schools administration would prefer Option A, 3 mills for 10 years.

PUBLIC COMMENTS #2

Maria Goodrich, spoke on support for the sinking fund.

BOARD/SUPERINTENDENT COMMENTS

Trustee Meadows and President Irvine thanked Taryn Reid on what a nice event the "Jazz in the Parking Lot" was, and how it brought the community together for a fun event.

President Irvine thanked Dr. Benjamin Edmondson, Nikki Jackson, Steve Burgess, and Dr. Sherrell Hobbs on what an "Outstanding" presentation they presented.

Meeting Adjourned: 7:45 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**