



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

Monday, November 4, 2019 (Meeting #1 of 2)

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 5:34 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards (5:35 arrival), Treasurer Gillian Ream Gainsley (5:42 arrival), Trustee Ellen Champagne, Trustee Sharon Lee, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT: None

ACCEPTANCE OF AMENDED AGENDA: Agenda amended as follows, *with one item added* - 1) Audit Informal Presentation. Did not have opportunity for Rehmann Robson to present informally to the Superintendent. Audit completed late Friday night, November 1st.

Motion by Lee, supported by Meadows

Action Recorded: 5/Yes; 0/No

PUBLIC COMMENTS: None

(Gutzman arrival @ 5:47 p.m.)

SINKING FUND DISCUSSION/UPDATE

Aaron Rose, Director of Operations, led a PowerPoint presentation on updates and new timelines that were previously presented to the Board Financial & Operational Planning Subcommittee.

ADDED ITEM: REHMANN ROBSON INFORMAL AUDIT PRESENTATION: Nathan Baldermann, Rehmann Robson's Principal Executive/1st Year Audit Principal, gave an informal presentation of the audit for the period ending June 30, 2019. Did not have opportunity for Rehmann Robson to present informally to the Superintendent between the time the audit concluded on late night Friday, November 1st and the time of this meeting. The deadline was met for uploading the results to the State.

BOARD SUBCOMMITTEE REPORTS: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS

- Champagne expressed gratitude for the public approving the Sinking Fund. Director of Operations Aaron Rose followed up with comments on working with our Coordinator of Communication/Marketing Taryn Willis, upon her return to work, to bring the community out to highlight some of the accomplishments.

Meeting Adjourned: 6:32 p.m.

Minutes Prepared by: Paula Gutzman *pg*

Date Approved: 1.13.20

Secretary
Board of Education
Ypsilanti Community Schools