

## YPSILANTI COMMUNITY SCHOOLS

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

### MINUTES: SPECIAL MEETING OF THE BOARD OF EDUCATION

Monday, December 2, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 5:37 p.m.

#### MEMBERS OF THE BOARD OF EDUCATION PRESENT

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

#### MEMBERS OF THE BOARD OF EDUCATION ABSENT

Treasurer Gillian Ream Gainsley, Trustee Meredith Schindler, and Trustee Ellen Champagne

#### ACCEPTANCE OF AGENDA

Motion by Lee, supported by Meadows

#### PUBLIC COMMENTS: None

#### NOVEMBER BUDGET AMENDMENT, 2019 (Enc. #1)

Priya Nayak, Director Business & Finance

#### Title I & AT-RISK EXPENDITURES (Enc. #2)

Priya Nayak, Director Business & Finance

#### GSRP BUDGET ADOPTION (Enc. #3)

Priya Nayak, Director Business & Finance

#### BOARD SUBCOMMITTEE REPORTS

**Sharon Lee** reported that she had to miss the November 21st meeting, and the next meeting is scheduled for January.

**Aaron Rose** spoke on the "Sinking Fund" and commented the district is moving projects up by needs and real time data.


**Alena Zachery-Ross** and **Aaron Rose** spoke on the refinancing opportunities which will be presented in the "Regular Meeting" tonight at 6:30 p.m.

#### OTHER: None

#### BOARD / SUPERINTENDENT COMMENTS: None

Meeting Adjourned: 6:25 p.m.

Respectfully Submitted,



Secretary | Board of Education  
Ypsilanti Community Schools

Submitted By:

L. Nowling