

Monday, September 9, 2019 6:30 p.m. - Regular Meeting

YCS Board of Education Meeting | YCS Central Office * 1885 Packard Rd. * Ypsilanti, MI 48197 * (734)221-1230

AGENDA

I. CALL TO ORDER PLEDGE OF ALLEGIANCE ACHIEVEMENTS, AWARDS AND RECOGNITION

Proclamation in Memory of Richard J. Laster | Founder, Washtenaw County Sports Camp

II. ACCEPTANCE OF AGENDA

III. PRESENTATIONS

- A. Community Liaisons Update (Enc. #1)
 - Isiah Daniel | Alex Easley | Arthur Holt, YCS Community Liaisons
 - Kassie Weiland, Washtenaw County Juvenile Specialist | Special Projects Manager
- B. Student Assessment Update (Enc. #2)
 - Dr. Carlos Lopez, Assistant Superintendent

IV. PUBLIC COMMENTS #1

V. CONSENT AGENDA (Enc. #3)

- A. August 21, 2019 Special Meeting Minutes
- B. August 26, 2019 Regular Meeting Minutes
- C. New Hires & Resignations

VI. ACTION ITEMS

A. Student Affairs

i. Donation: ACCE, Anonymous Donor (Enc. #4)

B. Other

i. Donation: YCS, Toyota (Enc. #5)

VII. DISCUSSION

- A. Communication Engagement Plan
- **B.** Transportation Department

VIII. PUBLIC COMMENTS #2

- IX. OTHER
- X. BOARD/SUPERINTENDENT COMMENTS
- XI. ADJOURNMENT

YCS Community Liaison Update

Saving Lives

September 9, 2019

Liaison Assignments

- Isiah Daniel
 - o Ford
 - o Holmes
 - o YIES
 - o Erickson
 - o Estabrook
- Alex Easley
 - o Perry
 - o YCMS
- Arthur Holt
 - ACTech, ACCE, STEMM

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The Work that Was Accomplished in 2018-19

3

Isiah Daniel

Total Number of Students Reviewed 339

- Estabrook 102
- Ford Learning Center 42
- Holmes Elementary 56
- Erickson 69
- YIES 70

Number Referred to WISD & Juvenile Court 75 Number of Home Visits - 151

4

Alex Easley

Total Number of Students Reviewed 739

- YCMS (420 received letters)
- Perry ELC (319 received letters)

Number Referred to WISD & Juvenile Court - 18 Number of Home Visits - 109

5

Arthur Holt

Total Number of Students Reviewed 177

- ACCE -23 (primarily work with day students, housed at ACCE)
- ACTech -131
- STEMM 23 (primarily self regulated)

Number Referred to WISD & Juvenile Court -10

Number of Home Visits - 24

<u>6</u>

Major Data Points Met in 2018-19

- Results: Former Assistant Superintendent Dr. Hobbs set a goal to reduce truancy by 50% in which the Community Liaison team accomplished by January 2019.
- The Community Liaison team were able to increase attendance and decrease truancy across district

Our Findings: Reasons for Attendance Issues at YCS

- School start times on cold days
- Transportation issues
- Split custody issues
- School of Choice
- Parents do not connect absences with a missed opportunity to learn
- Undocumented families
- Sibling care

Liaison Limitations

- PreK and K not mandatory
- County does not process referrals over 16
 - YCS still process communication for these students

Positive Outcomes / Results Obtained in 2018-19

- Our Community Liaisons intentionally build trust and rapport with our families by speaking with them in a positive and supportive manner.
- By intentionally speaking <u>with</u> and *not, to* or *for* our families we have definitely improved student attendance throughout the district.
- Our Community Liaisons are constantly building bridges between our staff and families to create transparency in supporting our students.

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2019-20 Planning

- Working with WISD and Washtenaw County to plan for 2019-20

YCS Expectations Pertaining to the Needs of our Community:

- The Message must be emotionally impactful must generate a sense of urgency with our families.
- The Message must emphasize the harmful impact that results when a child is absent from school.
- We must engage families early through parent educational workshops and well thought out personalized meetings.
- We must engage students early and help them understand why being in school matters to them and us.
- We will honor parents who intentionally improve attendance conditions for their child.

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District Target 2019-20

- 95% Attendance Districtwide
- Reduce Truancy by 75%

Our Goals and Expectations for 2019-20 SY

- Decrease referrals to WISD JV by being more proactive with parent/student involvement.
- Provide information about the vast community resources that are available to families here in Ypsilanti.
- Be visible and available to the students and families we serve.
- Continue to have open communication with faculty and administration regarding a students well being and progress in education.
- Continue to inform parents and guardians about students well being and progress in education.
- Educate parents about Michigan Compulsory Education Laws and how these laws can affect their environment.

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Types of Assistance Needed to Move Work Forward

- Support from the Administration and Board of Education
- Funding for Incentives to Support our Families
- Promote the "All Day, Every Day" Attendance Campaign
- Promote a *Field Experience Tour for Principals* to get familiarize with our community resource partners

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What Question Might You Have?

1

Thank you to -

YCS Board of Education

31a Media Staff

Building Secretaries

Building Administration

Social Workers

WISD

Washtenaw County School/Justice Partnership

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Erickson Elementary School M-STEP Results

Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
3	2018	65%	28%	6%	1%	7%
	2019	76%	16%	4%	4%	9%
4	2018	65%	19%	14%	3%	17%
	2019	72%	20%	5%	3%	8%
5	2018	59%	23%	7%	11%	18%
	2019	52%	27%	19%	1%	20%

Mathematics Results 2018-19								
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above		
3	2018	63%	26%	11%	0%	11%		
	2019	64%	13%	19%	4%	23%		
4	2018	49%	37%	11%	3%	14%		
	2019	53%	30%	14%	3%	17%		
5	2018	66%	21%	3%	10%	13%		
	2019	68%	24%	5%	3%	8%		

Social Studies Results 2018-19									
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above			
5	2018	55%	42%	3%	0%	3%			
	2019	57%	43%	0%	0%	0%			

Estabrook Elementary School M-STEP Results

Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
3	2018	55%	25%	14%	7%	21%
	2019	70%	21%	8%	2%	9%
4	2018	61%	19%	15%	4%	19%
	2019	7,3%	16%	2%	5%	11%
5	2018	46%	33%	16%	5%	21%
	2019	62%	22%	11%	4%	15%

Mathematics Results 2018-19								
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above		
3	2018	61%	27%	5%	7%	11%		
	2019	59%	24%	17%	0%	17%		
4	2018	35%	45%	15%	5%	20%		
	2019	60%	27%	9%	4%	13%		
5	2018	42%	39%	17%	2%	19%		
	2019	66%	24%	9%	1%	10%		

Social Studies Results 2018-19									
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above			
5	2018	36%	61%	3%	0%	3%			
	2019	58%	42%	0%	0%	0%			

Holmes Elementary School M-STEP Results

Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
3	2018	71%	19%	8%	3%	11%
	2019	80%	14%	3%	3%	7%
4	2018	75%	18%	4%	4%	7%
	2019	73%	20%	5%	2%	7%
5	2018	57%	23%	13%	7%	20%
	2019	52%	33%	10%	4%	15%

Mathematics Results 2018-19								
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above		
3	2018	46%	31%	12%	10%	22%		
	2019	51%	30%	15%	3%	19%		
4	2018	47%	46%	6%	2%	7%		
	2019	54%	27%	16%	4%	20%		
5	2018	55%	27%	14%	4%	18%		
	2019	63%	22%	12%	2%	14%		

Social Studies Results 2018-19									
Grade	Year	Not	Partially	Proficient	Advanced	Proficient			
		Proficient	Proficient			or Above			
5	2018	55%	46%	0%	0%	0%			
	2019	48%	46%	6%	0%	6%			

YIES Elementary School M-STEP Results

Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
3	2018	35%	26%	31%	8%	39%
	2019	61%	23%	5%	12%	16%
4	2018	36%	25%	18%	21%	39%
_	2019	44%	23%	22%	11%	33%
5	2018	23%	10%	37%	30%	67%
	2019	54%	32%	9%	4%	14%

Mathematics	Results 201	18-19				
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
3	2018	38%	30%	21%	11%	32%
	2019	46%	25%	23%	7%	30%
4	2018	25%	25%	29%	21%	50%
	2019	30%	33%	27%	10%	36%
5	2018	17%	23%	20%	40%	60%
_	2019	36%	27.%	27%	9%	36%

Social Studies Results 2018-19									
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above			
5	2018	27%	53%	20%	0%	20%			
	2019	32%	59%	9%	0%	9%			

Ypsilanti Community Middle School M-STEP / PSAT 8 Results

Grade	guage Arts Res Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficien or Above
	2010	64%	23%	10%	3%	13%
6	2018	72%	16%	11%	1%	12%
	2019	70%	25%	6%	0%	6%
7	2018	73%	21%	5%	1%	6%
	2019	65%	22%	12%	2%	13%
8	2018 M-STEP 2019 PSAT 8	62%	17%	13%	8%	21%

Grade	cs Results 2018 Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
	2010	80%	17%	2%	1%	3%
6 2018	72%	20%	6%	2%	8%	
	2019	CARLES CONTRACTOR	20%	3%	0%	3%
7	2018	77%	The second secon	6%	0%	6%
	2019	76%	17%	The state of the state of	2%	5%
8	2018 M-STEP	81%	15%	2%	The state of the s	
•	2019 PSAT 8	70%	21%	8%	1%	8%

Grade	dies Results 2018-19 Year Not Partially		Proficient	Advanced	or Above	
		Proficient	Proficient			
8	2018	63%	32%	5%	0%	5% 1%

2018-19 ACCE Grade 11 College Board SAT with Essay Results

Evidence-Based Reading & Writing 2018-19						
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
11	2018					
	2019	88%	8%	4%	0%	4%

Mathematics Results 2018-19						
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
11	2018					
	2019	80%	20%	0%	0%	0%

2018-19 STEMM Grade 11 College Board SAT with Essay Results

Evidence-Based Reading & Writing 2018-19						
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
11	2018					
	2019	53%	21%	24%	3%	26%

Mathematic	s Results 201	l 8-1 9				
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
11	2018					
	2019	55%	32%	13%	0%	13%

2018-19 ACTech Grade 11 College Board SAT with Essay Results

Evidence-F	Based Reading	& Writing 201	18-19			
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
11	2018					
	2019	61%	20%	19%	0%	19%

Mathematic	s Results 201	8-19				
Grade	Year	Not Proficient	Partially Proficient	Proficient	Advanced	Proficient or Above
11	2018					
	2019	71%	27%	2%	0%	2%

Enclosure #3 APPROVAL OF CONSENT AGENDA

Meeting of 9/9/19

Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

Discussion Action – Roll Call Action – Voice Ayes		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler- Edwards	Celeste Hawkins
	1 st/2nd							
Nays	Aye							
	Nay							
	Abstain							
						,		

Rationale/Background Information

- a. Consent Agenda
 - 1. August 21, 2019 Special Meeting, Board Workshop
 - 2. August 26, 2019 Regular Meeting Minutes
 - 3. New Hires
 - 4. Resignations

Proposed Motion

- ".... move that the Board of Education approve the following:
 - 1) August 21, 2019 special meeting minutes;
 - 2) August 26, 2019 regular meeting minutes, and;
 - 3) the personnel matters as per the attached list dated September 5, 2019: New Hires and Resignations."

Budget Impact: Human Resources Lis			ows:		
Attachments:					
▼ Fnclosed 「	Issue Study I	Enclosed	☐ To Re Dist	rihuted at Meeti	ing None



MINUTES: SPECIAL MEETING/WORKSHOP OF THE BOARD OF EDUCATION

Wednesday, August 21, 2019

The **Special Meeting** of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 6:37 p.m. The Pledge of Allegiance was recited, led by President Hawkins.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards (6:48 arrival), Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Sharon Lee (6:48 arrival)

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Trustee Meredith Schindler

MEMBERS OF ADMINISTRATIVE CABINET PRESENT (& Participants in Workshop)

Superintendent Alena Zachery-Ross, Assistant Superintendent Dr. Carlos Lopez, Director of Human Resources Sue McCarty, Director of Business & Finance Priya Nayak, Director of District Operations Aaron Rose

ACCEPTANCE OF AGENDA: Accepted as Presented

Motion by Ream Gainsley, supported by Meadows

Action Recorded: 4/Yes; 0/No

PUBLIC COMMENTS: None

EQUITY AND INCLUSION

Dorinda Carter Andrews, Ed.D. | Professor and Chairperson of Teacher Education | Michigan State University, facilitated a PowerPoint presentation on Effective School Board Operations: Courageous Conversations About Race, Schooling and Decision-Making. This session was about looking at who we are, and thinking about how to implement/approach this work with our students. Topics included: 1) The Big Picture | Who Am I? | Who Are Our Students? | Who Are We?; 2) Reflect and Share Activity; 3) Forced Choice Activity; 4) Race and Ethnicity; 5) What is Racism?; 6) Discrimination and Racism in Schools; 7) Forms and Types of Racism; 8) Examples in YCS, and; 9) From Awareness to Action: Taking a Race-Centered Approach.

Conversation on possible next steps/future workshops on equity and inclusion. Dialogue on defining the "whats". For this year, what are the highest priorities? How can goals be made "actionable"? Hawkins opened up dialogue to the Board on suggestions of what they might like to see with this work:

Meadows: Equity

Champagne: Examining Discipline and Data

Sheler-Edwards: Achievement Gap

Ream Gainsley: Examine Programs and Data. An outside set of eyes may be helpful.

Hawkins: How do we have these conversations? Are we modeling tenants that should trickle down

in the District?

Lee: Number of Student IEPs. Dr. Carter Andrews stated the Board does not deal with "school level", offering suggestions of through specific staff professional development, personnel issues,

Zachery-Ross: Attendance Concerns - How to deal with support?

Hawkins: Data for those with IEPs. Dr. Carter Andrews spoke of being a data driver, studying data and what to do about patterns in the data.

The Board recessed at 8:16 p.m. The meeting reconvened at 8:14 p.m.

OTHER

• Zachery-Ross shared Tuesday, August 27th is Opening Day. This week has been administrator and new teacher Bootcamp. Invite extended to Board to attend Opening Day activities.

BOARD/SUPERINTENDENT COMMENTS

- Zachery-Ross appreciates the openness and willingness of the Board to take time to write down things for "the Board" and not just others (teachers, administrators, etc.).
- Hawkins commented that Dr. Carter Andrews' work is helpful. Time for Board feedback is appreciated. Collectively, there is potential of a rally of changing the trajectory for our students: a direction to move forward.

Meeting Adjourned: 8:57 p.m.	
Minutes Prepared by: Paula Gutzman	
Date Approved:	Marie Chales Educade Cogreton
	Maria Sheler-Edwards, Secretary Board of Education
	Ypsilanti Community Schools

YPSILANTI COMMUNITY SCHOOLS

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

MINUTES: REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, August 26, 2019

The meeting was called to order by President Dr. Celeste Hawkins at 6:32 p.m. The Pledge of Allegiance was recited, led by Dr. Hawkins.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows (late arrival), Secretary Maria Sheler-Edwards, Treasurer Gillian Ream Gainsley, Trustee Ellen Champagne, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Trustee Sharon Lee (family obligation)

ACCEPTANCE OF AGENDA: Accepted as Presented, with One Note: National Bus Service is unable to attend tonight. Superintendent Zachery-Ross will provide an update.

Motion by Ream Gainsley, supported by Schindler

Action Recorded: 5/Yes; 0/No

(Meadows Arrival)

PRESENTATIONS

Role of YCS School Resource Officer: Deputy Thomas Guynes, Washtenaw County Sheriff's Office and YCS School Resource Officer, presented highlights of his role at YCS, including how his role positively impacts the District.

<u>Communities in Schools of Michigan:</u> Harold Taylor, Site Manager at Ypsilanti Community High School, presented a summary of the 2018/19 program year.

<u>Student Transportation Update:</u> National Bus was unable to attend this meeting. Alena Zachery-Ross, Superintendent, in the absence of a National Bus representative, gave an update of the Transportation department.

PUBLIC COMMENTS #1: None

CONSENT AGENDA

MOTION TO approve the following: 1] August 12, 2019 regular meeting minutes, and; 2] the personnel matters as per the attached list dated August 21, 2019: New Hires, Resignations and Retirement.

Motion by Schindler, supported by Meadows

Action Recorded: 6/Yes; 0/No

ACTION ITEMS, Student Affairs

Field Trip, YCMS 7/8 Choir

MOTION TO approve the out-of-state/overnight field trip of the YCMS 7/8 Choir to Washington, D.C. in May 2020.

Motion by Schindler, supported by Meadows

Action Recorded: 6/Yes; 0/No

Heinemann (Literacy)

MOTION TO approve the Heinemann literacy purchase, Quote #5535477, for an amount of \$23,044.

Motion by Meadows, supported by Ream Gainsley

Roll Call Vote: 6/0 Yes

Yes: Meadows, Ream Gainsley, Champagne, Schindler, Sheler-Edwards, Hawkins

PUBLIC COMMENTS #2: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS

- Zachery-Ross welcomed the Board for Opening Day tomorrow. She spoke of staff already back and setting up rooms. Estabrook Elementary had a bus travel through neighborhoods with staff, talking with parents/the community and distributing school supplies. Erickson Elementary spent today in 'Leader in Me' training. Operations/Facilities and Aaron Rose the buildings look welcoming.
- Ream Gainsley helped a friend setup up a classroom at Ford, commenting the condition of the building floors was immaculate.
- Champagne commented on optimism for this year.
- Meadows echoed Champagne's optimism.
- *Hawkins* echoed Champagne's comment too. She spoke of the work of this team, and she is proud to be a part of this District.

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Meeting Adjourned: 7:30 p.m.		
Minutes Prepared by: Paula Gutzman	Y	
Date Approved:		Maria Shahu Eduranda Sagrataru
		Maria Sheler-Edwards, Secretary Board of Education
		Ypsilanti Community Schools
Y		

Board of Education

Name	Location	Position	New Position or	Salary
			Replacement	
New Hire				
Adams,. Taylor	Erickson	4th Grade	Replacement	\$40,250.00
Baker, Barbara	Estabrook	Special Education	Replacement	\$52,500.00
Bass, Terri	District	Food Service Server	Replacement	\$9.95
Brown, Luke	Estabrook	Science Teacher	Replacement	\$38,500.00
Brown, Michael	Holmes	Special Education	Replacement	\$38,500.00
Carpenter, Kerri	Ford	Elementary Teacher	Replacement	\$43,750.00
Couch, Kimberly	YIES	Building Secretary	Replacement	\$16.93
Dale, Elizabeth	Perry	1st Grade	Replacement	\$38,500.00
Davis, Rhonda	Ford	Lunchroom Supervisor	Replacement	\$9.45
Genova-Isserstedt, Lisa	Ford	Kindergarten	Replacement	\$45,500.00
Gniewek, Brittany	Holmes	Physical Education	Replacement	\$38,500.00
Gokhale, Michaela	Ford	Kindergarten	Replacement	\$43,750.00
Greene, Nicholas	High School	Science Teacher	Replacement	\$38,500.00
Heiss, Katrina	Perry	1st Grade Spec Ed Teacher	Replacement	\$40,250.00
Hite, Chelse	Estabrook	2nd Grade Teacher	Replacement	\$40,250.00
Horvatinovich, Laurissa	High School	Reading Specialist (Read 180)	Replacement	\$49,000.00
Jackson, Lavonda	Holmes	3rd Grade	Replacement	\$49,000.00
Johnson, Keith	Middle School	Math	Replacement	\$48,500.00
Jones, Latonya	District	Food Service Server	Replacement	\$9.95
Kalmbach, Megan	Middle School	Math	Replacement	\$42,000.00
Kangas, Dillon	Middle School	Math	Replacement	\$40,250.00
Kim, John	High School	Science Teacher	Replacement	\$38,500.00
Kirkland, Wylan	Middle School	Physical Education	Replacement	\$47,250.00
Koch, Aryn	Erickson	3rd Grade	Replacement	\$45,500.00
Lindsey, Kendra	District	Food Service Server	Replacement	\$9.95
Lutz, Kassidy	Holmes	3rd Grade	Replacement	\$38,500.00
Marshall, Candice	ACCE	Social Worker	Replacement	\$43,750.00
Mills, Emily	Middle School	ELA	Replacement	\$42,000.00
Moore, Amanda	ACCE	.5 Spanish	Replacement	\$19,250.00
Mussen, Nicole	Perry	Lunchroom Supervisor	Replacement	\$9.45
Niethammer, Greta	Middle School	Read 180	Replacement	\$42,000.00
Ojo, Larhonda	Estabrook	Social Worker	Replacement	\$47,250.00
Page, Jennifer	YIES	4th Grade	Replacement	\$49,000.00
Rountrey, Melanie	Middle School	ELA	Replacement	\$49,000.00
Roxas, Norman	RCTC	Auto Mechanic	Replacement	\$38,500.00
Schell, Dawn	Ford	Music	Replacement	\$49,000.00
Smith, Cindy	Holmes	Science Teacher	Replacement	\$38,500.00
Smith, Linda	District	Food Service Server	Replacement	\$9.95
Stephens, Jeremy	YIES	Paraprofessional	Replacement	\$13.60
Taylor, Laura	YIES	4th Grade	Replacement	\$38,500.00

Board of Education

Resignations				
Armstrong, Tracy	Estabrook	3rd Grade		
Brown, Gloria	District	Food Service		
Bussell, Jarrett	Middle School	Physical Education/Health		+
Campbell, Jesse	YIES	Associate Teacher	 	4
Collins, Mary	Estabrook	Special Ed Teacher	 	
Gardner, Catherine	YIES	Paraprofessional		
Hall, Connie	Beatty	Pre School Teacher		
Jalilevand, Jessica	Middle School	Math/Science		-
Lanto, Melissa	District	Psychologist		
Mullins, Elizabeth	YIES	K-12 Instructional Coach		1
Stidham, Jason	High School	Manufacturing teacher		-
Szocik, Katherine	Perry	Early Childhood Spec Ed teacher	+	
Talton, Hall	Middle School	Social Studies		†
Trebesh, Craig	High School	Science Teacher		1
rebesti, craig	Trigit School	Science reacher		1
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Enclosure #4 ACCEPTANCE OF DONATION, ACCE

Anonymous Donor

Meeting of 9/9/19
Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

Discussion Action - Roll Call Action - Voice Ayes		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler- Edwards	Celeste Hawkii
	1 st/2 nd							
Nays	Aye							
	Nay							
	Abstain							
Principal Jonathan donation is from an Thank you	anonymo	ous donor.		ash donation o				1. The
Proposed Motio " move that donor on behal	the Boar			t a \$25,000 c	cash don	ation from	an anony	/mous
Budget Impact:	⊠ No	one 🗆] As follow	/s:				
Attachments:								
☐ Enclosed	☐ Icen	o Study Fna	losed [To Be Distr	ihuted a	t Meeting	None	د

NRR Anonymous Donation

Inbox

Jonathan Royce

Tue, Sep 3, 4:14 PM (22 hours ago)

to Paula, Alena, Carlos, Carol

Good afternoon! Great first day :-D. Wanted to let you know that ACCE has received an anonymous donation for \$25,000!

J. Royce

Enclosure #5 ACCEPTANCE OF DONATION

Toyota | Community Relations & Corporate Communications, Donor Meeting of 9/9/19

Presented by Alena Zachery-Ross
Prepared by Paula Gutzman

Discussion Action – Roll Call		Brenda Meadows	Gillian Ream Gainsley	Ellen Champagne	Sharon Lee	Meredith Schindler	Maria Sheler- Edwards	Celest Hawki
Action – Voice Aves	1 st /2 nd							-
Nays	Aye							
	Nay							
	Abstain							
Rationale/Back Toyota Motor Engine HQ Community Recomputers. Technology productivity softwas staff and building accept these laptop and training. Thes laptops received is	neering & Relations a clogy will are (Micro administres, as they e laptops	Manufactu and Corpor load these soft Office, ation. Tec are not App were receive	ring North ate Comm devices w Google Do hnology is ple Macinto ved around	unications hat ith the latest cs). Laptops currently ta osh devices a	s donate Windows will be d rgeting v nd will re	ed an addi s 10 opera listributed volunteer t equire som	tional 40 ting syste among tea eaching s e familiari	laptop m and aching taff to zation
Tha	nk you, 1	Toyota, for	making a	difference	for our Y	CS family	!	
Proposed Motio " move that excess of \$1,000	the Board			the donation	of 40 la	ptop comp	uters, val	ued in
Budget Impact:	⊠ No	one 🗆	As follow	s:				
Attachments:								
\square Enclosed	☐ Issue	e Study End	losed [] To Be Distr	ibuted a	t Meeting	⊠ Non€	;