



Board of Education Study Session Meeting Minutes

May 13, 2024 – 6:00 p.m.

Powell 9th Grade Academy – Media Center

Called to Order 6:00 p.m. Called to order by President, Anita Banach. 5 members present. 2 members absent with notice (Demas & Eichhorst).

Pledge of Allegiance Led by the Board

Approved Agenda for May 13, 2024 Study Session Meeting. Rice moved. Conner supported. 5 Ayes. 0 Nays. Motion Carried. Agenda Approved.

Public Comment None

Study Session The following topics were reviewed and discussed:

o 2024-2025 Planning and Preparation

Leadership Priorities Update – Mrs. McFarlane and Mr. Murray provided an overview of the remaining Leadership Priorities by group and the projections of when they would come to the board for approval. Dr. Robinson added some perspective on cost and funding sources. Academic Services then gave an update on the where hiring processes were for both teaching and administrative positions. Several of the recommendations for hire will be included in the May 28th Personnel Update Resolution. Mrs. McFarlane then updated on the status of the curriculum adoptions that are underway and looking for board approval in June. The adjusted studies program reproductive health curriculum review process was shared and there were a few clarifying questions from the board.

o FY25 Budget Development

Mrs. Laseke went through an overview of the update enrollment projections from Plante Moran. Projections show a slight increase in enrollment for next year and overall stable enrollment for the next 3-5 years. Our student retention/growth rate percentages look really good across all grades but the report emphasizes very positive rates at the critical transition points of K, 6th and 9th grades. Dr. Robinson and Mrs. Laseke shared the enrollment assumption for the FY25 preliminary budget is set at 5286 fte blended count. Next an overview of the three legislative budget proposals was shared that has the state aid foundation grant assumption for FY25 at \$241 increase per student. Next steps are the outcomes of the revenue estimating conference, information from Lansing, June 17th Finance Committee of the Whole with the Budget Hearing on June 24th.

o Construction Update

Dr. Robinson reviewed the updated summary of the 2021 Bond Reconciliation. Group 1 and 2 actual costs have been utilized to create projected escalation costs for Groups

3 and 4 that are still yet to be done. He also shared cost saving measures, reallocated funds and a group of deferred projects that will provide the resources to complete as many of the remaining projects as possible. The board will be asked to approve a resolution on May 28th with an updated Design and Construction Timeline that includes the current list of Deferred Projects. Dr. Robinson clarified the planned Group 3 and Group 4 project lists.

Adjournment

8:04 p.m. Conner moved. Antoine supported. 5 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary _____