

PONTIAC ACADEMY for EXCELLENCE
School Board Meeting
196 Cesar E. Chavez Avenue, Pontiac, MI. 48342
June 18, 2019
4:45 p.m.

Call to Order – Mary Richardson called to order at **4:41** p.m.

Roll Call – Lori A. Mason

Present: Mary Richardson, Stephanie Spears-Boothe, Laurie Trafton and Art McClellan

Absent: Geraldine Graham

We have a quorum

Approval of Minutes for the May 21, 2019 – School Board Meeting

19-061146- M. Richardson recommended a motion to approve the board minutes.

L. Trafton motioned to approve.

A. McClellan seconded Ayes 4 Nays 0 Approved

Public Comment

- None

A. Non-Action Items

1. Superintendent/CAO Report

Dr. Desmond Daniel reported on the following:

- Job Postings
- Robert Pastrick's last day on June 28, 2019
- Breakdown of Maner & Croskey roles and responsibilities
- Summer School
- Open House on June 26, 2019
- District Walkthrough
- Capital Expenditure/Resources from Winfire
- Athletics 2019-2020
- Wellness Committee
- Restructuring
- Technical Issues Update

2. Elementary Principal Report

Dr. Elizabeth Ruff reported on the following:

- SVSU Job Fair
- Enrollment/Re-enrollment
- OLHSA Picnic/Pre-school
- Promotions
- Fun Day
- Field Trips
- Substitutes & Contracts
- Summer School

3. Secondary Principal Report
Dr. Thursenia Jones reported on the following:
 - SVSU Job Fair
 - Year books
 - Summer School
 - Enrollment/Re-enrollment
 - Honor Courses
 - Graduation
 - Promotions
 - Surveys

4. Special Services Report
Mr. Stanley reported in Ms. Chapman's absence:
 - 108 Special Ed students
 - Coach Training
 - Summer Cross Training
 - Cognitive Impairment for students

5. Parent Involvement Report
Ms. Bermudez reported on the following:
 - PAC T-Shirts designed by our students
 - Clothing Drive
 - Parent Coffees
 - Field Day
 - Future Meetings
 - Ribbon Cutting Ceremony/American Legion
 - District Improvement Team

6. Curriculum Director Board Report
Ms. Pamela Williams reported on the following:
 - M-Step Scores
 - Curriculum
 - ATS List
 - Guest Teachers
 - SVSU Job Fair
 - NWEA Results will be available next month
 - Oakland Schools Rep
 - Exodus for Substitutes in 2019-2020

Mr. Doug Newcombe (SVUS) discussed the following:

- Board policy
- Auditing
- The Maner Corterisan contract can be one or two pages
- Offered Board Member training on the following dates July 22, 23, 25, 29, 30 and 31st; flexible with the time of meetings

Information and Discussion Items (General)

- R. Pastrick – We are putting in a spam protector and anti-virus
- Update on Food Bid Service
- No New Hires
- Stephanie Spears-Boothe and Geraldine Graham not renewing the term for their board positions

Information and Discussion Items (Board Members)

- A. McClellan – Are the things that we are putting in place going to be the best safeguard for our technology?
- M. Richardson – Happy that we are working on strategy plans.
- M. Richardson – I would like to review the parent surveys.
- M. Richardson – Will someone be overseeing our high school summer workers?
- M. Richardson – Would like to build a strong foundation of teachers.
- M. Richardson – Would like the auditing firm to attend the board meeting August.
- M. Richardson – The Maner Costerisan contract should discuss what service they will be providing. Maner’s work is impeccable.
- M. Richardson – We have to submit a balance budget.
- M. Richardson – Thanked Stephanie Spears-Boothe and Geraldine Graham (absent) for their service on the School board and presented Ms. Spears-Boothe with a certificate.
- L. Trafton – Is there a firewall?
- S. Spears-Boothe – Thanked PAE for allowing her to serve on the school board; thanked the board. She will miss everyone.

Unfinished Business

- The Board has decided to table the Maner Costerisan and Croskey Lannie Agreements for the next board meeting.

New Business

- None

B. Action Items

- 19-061147** – M. Richardson recommended a motion to approve the Financial Reports. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-061148** – M. Richardson recommended a motion to approve the GPS Contract for the 2019-2020 school year. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-061149** – M. Richardson recommended a motion to approve the Special Education Contract with FYI for the 2019-2020 school year.
L. Trafton motioned.
S. Spears-Boothe seconded Ayes 4 Nays 0 Approved
- 19-061150** – M. Richardson recommended a motion to approve the 2019-2021 CSSM Contract. S. Spears-Boothe motioned.
A. McClellan seconded Ayes 4 Nays 0 Approved
- 19-061151** – M. Richardson recommended a motion to approve the Educational Service Provider Due Diligence Questionnaire. A. McClellan motioned.
L. Trafton seconded Ayes 4 Nays 0 Approved
- 19-061152** – M. Richardson recommended a motion to approve the 2019 District Wellness Plan. L. Trafton motioned.
A. McClellan seconded Ayes 4 Nays 0 Approved
- 19-061153** – M. Richardson recommended a motion to approve the 2019-2020 Budget Resolution. L. Trafton motioned.
A. McClellan seconded Ayes 4 Nays 0 Approved

Adjournment

19-061154 – M. Richardson recommended a motion to adjourn the meeting at 6:49 p.m. L. Trafton motioned.

A. McClellan seconded Ayes 4 Nays 0 Approved

Ayes 4
Nays 0
Approved

Meeting was adjourned at 6:49 p.m.

Mary G Richardson

7/16/2019

Mary Richardson

Date

