#### **MINUTES**

# Special Board Meeting Almont Community Schools Board of Education September 7, 2023

#### CALL TO ORDER

President Edwards called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:06pm. in the Media Center at Almont High School, 4701 Howland Rd, Almont, MI 48003.

Visitors: 16

PLEDGE OF ALLEGIANCE

Roll Call

A. Edwards, D. Walton, R. Battani, J. Wade, J. Smith, T. Saint Onge, S. Frederiksen

Attendees: Mrs. VonHiltmayer, J. Frederick, Cristian Contarino (Roncelli)

#### APPROVAL OF AGENDA

## QUESTIONS AND COMMENTS: AUDIENCE

- Dennis Campbell asked if there are extra copies of the handouts
- Dennis Campbell noted meeting not being cast on Zoom

## RETREAT

- Mrs. VonHiltmayer shared survey responses of the School Bond Steering Committee
- Mrs. VonHiltmayer shared survey responses of the Board of Education
- Board discussion on recommended scope

Recess at 7:15 pm

Reconvene at 7:31 pm

- Board review of Bond project summary by each building

Recess at 10:00 pm

Reconvene at 10:08 pm

- Board discussion on scope of Bond application
- Current plan will provide infrastructure improvements and extra-curricular activity opportunities

# **OUESTIONS AND COMMENTS: BOARD OF EDUCATION**

- R. Battani mentioned the LAB tour next week for those that are available

## **FUTURE AGENDA ITEMS**

Motion by D. Walton, support by S. Frederiksen to adjourn.

## **ADJOURNMENT**

Adjourned at 10:34pm **p, 178, 7-0-0** 

Approved

9.25.23

Date

Signed: Wallos R. Walton

Dallas Walton, Secretary

Signed:  $\bigcirc$ 

Angela Edwards, President