



Almont Board of Education Committee Agendas

Work Session Minutes Tuesday July 18, 2023 6:15 pm

Call to Order at 6:21 pm

Pledge of Allegiance

Roll Call – J. Smith, J. Wade, S. Fredericksen, D. Walton, R. Battani, T. SaintOnge, A. Edwards

Visitors - Four

Adoption of Agenda

A. Additions

- Communication: Introduction of French Associates
- Finance: Image Learning
- Bond Steering Committee Updates

B. Deletions

Questions and Comments: Audience

- Paul Bowman asked about the Additions to the agenda

Communications

Dale Jerome and Todd Pardon from French Associates

- Noted the history with Almont and previous building projects
- Reviewed the proposal and three phases in the process
- answered BOE questions and concerns

Work Session

Building and Site

1. Building/Grade Reconfiguration Update

Finance

1. Checks Written
 - Random checks pulled
2. Financial Statements
3. Student Activity Fund
4. Certification of Millage Rates
Recommended 3 to 0
5. State Aid Note- bidder selection
Recommended 3 to 0 to borrow from Eastern Michigan Bank
6. Approval of Auditor for Fiscal Year 2022-2023
Recommended 3 to 0 to use Lewis & Knopf for Financial Audit
7. Sinking Fund Renewal



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Discussion to develop timeline if a Sinking Fund Renewal is needed, more information to come

8. Shared Time

Recommended 3 to 0 to end Shared Time agreement with St. Paul's

9. Lunch Pricing update

10. Law Enforcement Millage update

Chart attached

11. Imagine Learning Credit Recovery Contract

Recommended 3 to 0

Personnel

1. Resignations -

Recommended 3 to 0

2. New Hires-

Recommended 3 to 0

3. Contract(s) (Non Rep)-

Recommended 3 to 0

Policy

1. Acceptance of SOC Students

Recommended 3 to 0

2. Approval of Changes to the Student Handbooks

Recommended 3 to 0

3. Donation

Recommended 3 to 0

Curriculum

1. Summer School Update

2. Exploration of STEAM Program at OP

Bond Steering Committee

1. Steering Committee Update

- a. First meeting scheduled in person on Jul 27, 2023

Additional items

Questions and Comments: Audience

Paul Bowman noted a similar donation to North Branch schools and they leveraged LCCF or 4CCF to work through the funding as an endowment.

Paul Bowman gave feedback on the previous Bond focus panels.

Questions and Comments: Board

Future Agenda Items

Adjournment

Moved by D. Walton, supported by S. Frederiksen, the Tuesday July 18th, 2023 Work Session

Almont Community Schools Mission Statement

Nurture, prepare, and empower our students to reach their full potential



Almont Board of Education

be Adjourned at 10:17 pm

P, 144, 7-0-0

Date _____

Dallas Walton, Secretary Board of Education

Angela Edwards, President Board of Education