

#### MEETING OF THE BENTLEY BOARD OF EDUCATION BURTON, MICHIGAN

### Workshop Meeting Minutes April 25, 2019

Members Present:

Mrs. Renee Gatica, President Mrs. Angela Jackson, Vice President Ms. Toby Bauldry, Secretary Mrs. Katrina Bailey, Treasurer Mr. Ty Burt, Trustee Mrs. Amanda Mobley, Trustee Mr. Jon Woodruff, Trustee Absent:

Others Present: Ms. Kristy Spann, Superintendent

## I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Renee Gatica, President, in the Administration Building, 1170 N. Belsay Road, Burton, Michigan, 48509.

# II. PLEDGE OF ALLEGIANCE

#### III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education

#### IV. CLOSED SESSION – Executive Session 8(c) under OMA The Board went into Closed Session at 5:31 p.m.

\*Ty Burt left after the closed session portion of this meeting.

The Board returned to Open Session at 7:15 p.m.

#### V. DISCUSSION ITEMS

- a. Snow Days
  - The Board is waiting on the State to make a final decision.
- b. Facility Upgrades
  - Thomas Dilberti will attend a future meeting to answer questions regarding the process and dates.
- c. Kindergarten Programming 2019/2020 School Year The Board discussed the possibility of offering exposure to all kindergarten classrooms for 2019/2020.

#### VI. ROUNDTABLE

- Steering Committee for Vision Statement Tuesday, May 7, 2019
- Bentley Beautification Day Saturday, May 31, 2019

### VII. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 8:22 p.m.

Toby Bauldry, Secretary Bentley Board of Education