



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2024-2025: President—**Theresa Crnkovich**; Vice President—**Kathleen Kane**;
Treasurer—**Kelly Webber**; Secretary – **Carolyn Martinez**; Trustees—**Cynthia Kinney, Dana Browning & Wendy LoCicero**

July 16, 2024

School Board Meeting 7:00 pm

Attendance

Present: Browning, Kane, Kinney, LoCicero, Martinez, Webber, Crnkovich,

Excused:

Hearing of the Public

- Nobody approached the Board

Organizational Meeting Agenda-Board

Elections

- Theresa Crnkovich – President
- Kathleen Kane – Vice President
- Kelly Webber – Treasurer
- Carolyn Martinez – Secretary
- Cynthia Kinney – Trustee
- Dana Browning – Trustee
- Wendy LoCicero – Trustee
- 2024-2025 Board Member professional development plan/budget approved for \$11,000.

Closed Session

- ✓ The Board of Education convened in Closed Session under Section 8(h) of the Open Meetings Act for the purpose of contract negotiations.

Action Agenda

- ❖ 2024-25 Board Member Professional Development Plan and Budget - \$11,000
- ❖ Tentative Agreement-Local 1055, AFSCME Michigan 925 American Federation of State, County and Municipal Employees
- ❖ Designation of Depositories
 - JP Morgan Chase
 - Advia Credit Union
 - Huntington Bank
 - Michigan Liquid Asset Fund

Committee of the Whole/Discussion Agenda

- Next School Board Work Session – August 6, 2024 – BOE (639 Oak Street)

Consent Agenda

- Board of Education Bills \$99
- Bills & Vouchers-\$8,057,884.68