



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

Monday, May 13, 2024

6:00 PM

This is a Board of Education meeting in public. It is not to be considered a public community meeting. There is time for public participation during the meeting as noted in the agenda.

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Public Participation
5. Action Items
 - a. *Resolution for Square One Management Company*
 - b. *Resolution for MAISD's Annual Budget*
 - c. *Vote of File Cabinet Quote*
 - d. *Vote of Copier Machine Quote*
6. Report From Edge
7. Report From Business and Financial Office
8. From the Board of Education
9. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

Monday, May 13, 2024
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Regular Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:02 p.m.**

2. **President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Ms. Safornia Johnson-Pierce, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Marianne Darnell, Trustee; Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

 P Scott P Darnell Late 6:03pm Selmon P Rankin P Cook P Johnson-
Pierce P Glover

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **March 11, 2024** be approved and placed on file.

M Glover MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

4. Public Participation

None

5. Action Items

a. Resolution: To approve Square One Management Company being the management company of the MHPSAS

BE IT RESOLVED, that Square One Management Company being selected as the management company of MHPSAS be approved and placed on file.

*****Table Resolution for Square One Management Company**

M Glover MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

b. Resolution: To approve MAISD’s 2024-2024 General Fund Budget

BE IT RESOLVED, that the MAISD’s 2024-2025 General Fund Budget be approved and placed on file.

M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

***MAISD Resolution Read Into Record**

c. Vote: To vote the quote for purchasing 2 new filing cabinets

BE IT RESOLVED, that quote for purchasing 2 new filing cabinets be approved and placed on file.

M Glover MOVED and m Johnson-Pierce SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

d. Vote: To vote the quote for purchasing a new copier machine

BE IT RESOLVED, that quote for purchasing a new copier machine be approved and placed on file.

M Johnson-Pierce MOVED and m Rankin SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

6. **Report from Edge**
From Gianna-Updates concerning specific school/community highlights,etc.

7. **Report from Business and Finance Office**
From Luska- Bond Debt was fully paid off –April 2024

8. **From the Board of Education**

9. **ADJOURNMENT**
Be IT RESOLVED, that the Regular Board Meeting for Monday, May 13, 2024, adjourned at 6:25p.m.

M Glover MOVED and m Selmon SECONDED the adoption of the resolution.

Yea 7

Nay 0

Respectfully submitted,



Marjorie Cook, Secretary