

Almont Board of Education

Work Session Minutes Tuesday, March 12, 2024 6:00 pm

Call to Order: Meeting called to order by President Edwards at 6:00 pm in the Media Center of Almont High School, 4701 Howland Rd., Almont, MI 48003

Pledge of Allegiance

Roll Call: All present

- D. Walton arrived at 6:03 pm

Administration: Mrs. VonHiltmayer, Ms. Kendall, Mr. Hunter

Audience: 4

Adoption of Agenda

A. Additions

B. Deletions

Questions and Comments: Audience

- None

Work Session Only

- A. Communications
 - 1. Science PILOTS Update: Ms. Kendall & Mr. Hunter
 - 2. Maner Costerisan (Lyndsey Fleser via Virtual) Update on Budget Amendment
 - 3. Preschool Update
- B. Building and Site
 - 1. Maintenance Update
- C. Finance
- 1. Checks Written
 - a. Random check pulls
- 2. Account Balances
- 3. Student Activity Accounts
- 4. Approval of Budget Amendment Recommendation 3-0
- 5. Bond Discussion
- D. Personnel
 - 1. Resignations

Recommended 3-0

2. New Hires

Recommended 3-0



Almont Board of Education

- E. Policy
- 1. 2024-2025 School of Choice Recommended 3-0
- 2. Policy 2271

Further clarification will be provided

- F. Curriculum
 - 1. Science PILOTS

Recommended 3-0

Questions and Comments: Audience

- Paul Bowman: Asking for a copy of the presentation; will Maner Costerisan be completing the June budget?

Questions and Comments: Board

- J. Smith: Thanks to D. Walton for drafting Board Operating Procedures

Future Agenda Items

- A. STEAM update will be at April Work Session
- B. Summer school
- C. Policy second read in March: 3120, 3130, 3132, 3139, 3140

Adjournment:

Moved by D. Walton, supported by R. Battani, the work session be adjourned at 7:44 pm. on Tuesday, March 12, 2024.

P, 52, 7-0-0

Date
Dallas Walton, Secretary Board of Education
Angela Edwards, President Board of Education