

Almont Board of Education

Special Meeting Minutes Monday April 1, 2024 6:30 pm

Call to Order: Meeting called to order by President Edwards at 6:30 pm in the Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003

Pledge of Allegiance

Roll Call: S. Frederiksen, J. Wade, T. SaintOnge, J. Smith, D. Walton, A. Edwards

Absent: R. Battani

Administration: Mrs. VonHiltmayer

Audience: 6

Adoption of Agenda

Additions- none Deletions- none

Questions and Comments

Audience- none

New Business

Finance

Bond Discussion- Mrs. VonHiltmayer summarized Bond election results and actions taken to rescope

Personnel

New Hire

Moved by, T. SaintOnge, supported by D. Walton, the Board of Education approved Kathleen Merrifield as the new Director of Finance and welcomed her to the district.

P, 62, 6-0-0



Almont Board of Education

Questions and Comments: Audience

- Paul Bowman spoke to community response and the topic of splitting the previous Bond; need to reach the full community with more in-person engagements.
- Pam Ferzacca spoke to the previous forums and that people outside of the school community need to be reached.
- Dennis Campbell commented on responses and suggested next actions.

Questions and Comments: Board

- S. Frederiksen thanked Mrs. VonHiltmayer on the extra efforts to reevaluate the bond scope.
- J. Wade thanked Mrs. VonHiltmayer and wished her a good vacation.

Future Agenda Items

- None

Adjournment:

Moved by, D. Walton, supported by S. Frederiksen, the April 1, 2024 Special Meeting was adjourned at 7:21 pm.

P, 63, 7-0-0

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