



Board of Education

23033 Northline, Taylor, MI 48180 (734) 374-1200

Capital Projects Committee Minutes

April 12, 2022

OPENING ITEMS

THE MEETING WAS CALLED TO ORDER AT 1:00 P.M.

Board Members present: Rhonda Danaj, Board President
David Meyers, Board Trustee (excused from meeting at 2:34 PM)
Kyle Wright, Board Trustee

Administration: Griff Mills, Superintendent
Jacob Anastasoff, Asst. Superintendent for Secondary Curriculum
David Jones, CFO

Plante Moran Cresa: Greg VaKirk
Gary Kent

Bond Discussion

The following items were discussed:

- Capital Project Committee suggested a one year team
- During year 1 & 2 should meet every 6-8 weeks
- Governance Procedures Reviewed
- Superintendent & Bond Committee to make decisions, provide recommendations and keep all Board Members informed
- Meetings during business hours, posted and open to the public
- Plante Moran to give a full report to the Board twice per year - October and end of May (first of June)
- Quarterly finance report - Dashboard
- Non-Negotiables
- Bond Policy
- Enrollment numbers and projections
- New Furniture
- Need to keep public informed
- Square footage
- Placement of new high school/CTE and Board Office

PUBLIC COMMENT

None

ADJOURNMENT

Next meeting is scheduled for May 10, 2022 at 1:00 PM. Meeting was adjourned at 3:37 PM.

Amber McNew, Secretary