NOTICE TO PUBLIC

This meeting was not televised. The recording is audio only.
It was requested for attendees to enter through the Vine/Michigan St. doors (Southeast)

1.0 CALL TO ORDER

Co-Chairs called the meeting to order at 6:00 p.m.

2.0 ROLL CALL

Present: Amy Bader, Brittany Carver, Brittany Tammen, Corrie Proska, Crystal Hall, Efrem Tutwiler, Julie Duvall, Lindsey Amaraegbu, Mike Anderson, Nathan Hauser, Ruth Kantorovitz, Sara Ressing, Amy Lawrence, Brenda Hentsch, Carol Lichtensteiger, Cindy Adamek, Jackie Martin, Natajia Stampley, Patrick Russell, Priscilla Kraut, Gregg Delgadillo, Rusty Clevenger, Peggy Patten, Danielle Jackson, Derrick Cooper, Michelle Turner, Brandon Caffey, Dionne Webster, Joe Wiemelt, Lupe Ricconi, Shawna Scherer, Janelle Elliott and Ruqayyah Perkins-Williams.

Exofficio: Jennifer Ivory-Tatum, Kimberly Norton, and John Gutzmer.

3.0 CITIZEN STATEMENTS

Ruth Kantorovitz

Community Comments
4.0 APPROVAL OF AGENDA

Efrem Tutwiler moved to approve the agenda as presented, seconded by Brittany Tammenl. Motion passed.

5.0 ACTION ITEMS (individual)
   I. Approval of Committee Minutes
      A. June 14, 2023

Peggy Patten moved to approve the minutes, seconded by Lindsey Amaraegbu. Motion passed.

6.0 WORKING GROUPS SHARE OUT - 8 minutes or less for each group
   I. Elementary working group - Peggy Patten (enrollment/staff), Janelle Elliott (finance), Ruth Kantorovitz (facilities)
   II. Middle School working group - Mike Anderson
   III. High School working group - Ruqayyah Perkins-Williams and Corrie Proksa

UMS group will be going to Wiley for a tour

7.0 BREAK UP INTO WORKING GROUPS
   I. Elementary Group - Rm. 1520:
      https://drive.google.com/drive/folders/1qE0azp46Xqr-0iCdFlGzH1nMYj4P6kJ8
      Julie Duval, Peggy Patten, Ruth Kantorovitz, Lupe Ricconi, Efrem Tutwiler, Nathan Hauser,
      Melani Ferchow, Janelle Elliott, Sara Ressing, Gregg Delgadillo, Danielle Jackson, and John
      Gutzmer
   II. Middle School Group - Rm. 1510:
      https://drive.google.com/drive/folders/1qE0azp46Xqr-0iCdFlGzH1nMYj4P6kJ8
      Mike Anderson, Amy Bader, Brittany Carver, Brittany Tammen, Crystal Hell, Lindsey
      Amaraegbu, Amy Lawrence, Brenda Hensch, Carol Lichtensteiger, Cindy Adamek, Jackie
      Martin, Natasha Stempley, Patrick Russell, Priscilla Kraut, Rusty Clevenger, Derrick Cooper,
      Michelle Turner, and Jennifer Ivory-Tatum,
   III. High School Group - Rm. 1530:
      https://drive.google.com/drive/folders/1qE0azp46Xqr-0iCdFlGzH1nMYj4P6kJ8
      Dionne Webster, Brandon Caffey, Corrie Proksa, Kim Norton and Ruqayyah Perkins-Williams

8.0 ADJOURNMENT

Dionne Webster moved to adjourn the meeting, seconded by Sara Ressing. Motion passed.

Co-Chairs declared the meeting adjourned at 7:58 p.m.

Next Meeting: July 11, 2023, 6:00 - 8:00 p.m.

[Signatures]
Co-Chair Perkins-Williams
Co-Chair Elliott