



**Regular Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee Minutes  
September 13th, 2019 at 9:15 am  
WISD – 1819 S. Wagner Road  
Ann Arbor, MI 48106**

- 1) Call to Order: 9:15am
- 2) Roll Call
  - (1) Ann Arbor: absent
  - (2) Chelsea: Julie Helber, voting members
  - (3) Dexter: Chris Timmis, voting members
  - (4) Lincoln: Absent
  - (5) Manchester: Absent
  - (6) Milan: Bryan Girbach, voting members
  - (7) Saline: Scot Graden, voting member
  - (8) Whitmore Lake: Tom DeKeyser, voting member
  - (9) WISD: Scott Menzel, voting member
  - (10) Ypsilanti: Alena Zachery-Ross, voting member
  - (11) Other: David Dugger, Ex. Officio and Monique Uzelac, WEOC Board Secretary
- 3) Request to Approve September 13th, 2019 WEOC JSC regular meeting agenda
  - a) Motion: Menzel
  - b) Second: Timmis
  - c) Discussion: None
  - d) Vote: passes
- 4) Request to Approve August 14th, 2019 WEOC JSC Regular Meeting minutes
  - a) Motion: Menzel
  - b) Second: Zachery-Ross
  - c) Discussion: none
  - d) Vote: passes
- 5) Public Comments: None
- 6) Information Items
  - a) Update WEOC-ECA and EMU General Services and Lease Agreement
- 7) Motion to Approve WEOC-ECA and Van Buren Public Schools Contract for Service
  - a) Motion to Approve: Girbach
  - b) Second: Timmis
  - c) Discussion: none
  - d) Vote: passes
- 8) New Business

JSC discussed preliminary 2020-21 enrollment slots by program and district. JSC will bring to a vote at the October JSC meeting.
- 9) Adjournment: 9:34 am