



**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee Agenda
January 10th, 2020 at 10:45 am
Washtenaw ISD
1819 S. Wagner Rd.
Ann Arbor, MI**

- 1) Call to Order: 11AM
- 2) Roll Call
 - (1) Ann Arbor: Jeanice Swift (voting member)
 - (2) Chelsea: Julie Helber (voting member)
 - (3) Dexter: Chris Timmis (voting member)
 - (4) Lincoln: Sean McNatt (voting member)
 - (5) Manchester: Kevin Upton (voting member)
 - (6) Milan: Brian Girbach (voting member)
 - (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: Monique Uzelac, Naomi Norman
- 3) Request to Approve January 10th, 2020 WEOC JSC special meeting agenda
 - a) Motion: Julie Helber
 - b) Second: Alena Zachery-Ross
 - c) Discussion:
 - d) Vote: passes
- 4) Request to Approve October 17th, 2019 WEOC JSC Regular Meeting minutes (**Attachment A**)
 - a) Motion: Scott Menzel
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: passes
- 5) Public Comments: none
- 6) Information Items
- 7) Motion to Approve WEOC AMESITE Contract (**Attachment B**)
 - a) Motion to Approve: Scott Menzel
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: passes
- 8) Motion to Approve WEOC-WIHI Budget Amendment (**Attachment C**)
 - a) Motion to Approve: Scott Menzel
 - b) Second: Sean McNatt
 - c) Discussion:
 - d) Vote: passes

- (1) Ann Arbor: yes
- (2) Chelsea: yes
- (3) Dexter: yes
- (4) Lincoln: yes
- (5) Manchester: yes
- (6) Milan: yes
- (7) Saline: yes
- (8) Whitmore Lake: yes
- (9) WISD: yes
- (10) Ypsilanti: yes

9) Motion to Approve WEOC-ECA Budget Amendment (**Attachment D**)

- a) Motion to Approve: Chris Timmis
- b) Second: Bryan Girbach
- c) Discussion:
- d) Vote: passes
 - (1) Ann Arbor: yes
 - (2) Chelsea: yes
 - (3) Dexter: yes
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes
 - (7) Saline: yes
 - (8) Whitmore Lake: yes
 - (9) WISD: yes
 - (10) Ypsilanti: yes

10) Motion to Approve WEOC-WAVE Budget Amendment (**Attachment E**)

- a) Motion to Approve: Chris Timmis
- b) Second: Bryan Girbach
- c) Discussion:
- d) Vote: passes
 - (1) Ann Arbor: yes
 - (2) Chelsea: yes
 - (3) Dexter: yes
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes
 - (7) Saline: yes
 - (8) Whitmore Lake: yes
 - (9) WISD: yes
 - (10) Ypsilanti: yes

11) Motion to Approve WEOC-Admin Budget Amendment (**Attachment F**)

- a) Motion to Approve: Chris Timmis
- b) Second: Tom DeKeyser
- c) Discussion:
- d) Vote: passes
 - (1) Ann Arbor: yes
 - (2) Chelsea: yes
 - (3) Dexter: yes
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes

- (7) Saline: yes
 - (8) Whitmore Lake: yes
 - (9) WISD: yes
 - (10) Ypsilanti: yes
- 12) New Business
- 13) Adjournment: 11:07