



Meeting of the Board of Trustees March 17, 2006

For good. For ever.

7:45 a.m. - 9:45 a.m. - JWE Administrative Building -Southfield Public Schools

MINUTES

Present: T. Allen, M. Balloch, L. Beller, M. Benghiat, C. Chambers, W. Cook-Robinson, S. Dibble, S. Griffin, G. Hubbell,
D. Iman, P. Khoury, K. Miller, S. Pandit, W. Peal, T. Sanders, C. Thames, L. Walker [W. Goodell, C. Johnson].

Absent: J. Comer, T. Ewing, B. Geltner, D. Gross, J. Ralph, R. Saunders, W. Steffan,

- I. **Welcome and Introductions and approval of Agenda:** T. Sanders called the meeting to order at 7:50 a.m. Motion to approve the Agenda by P. Khoury, support by M. Benghiat, approved without dissent.
- II. **Consent Agenda.** C. Thames moved approval for the Consent Agenda, support by J. Hubbell, approved without dissent. Materials included: Minutes for Trustee Meeting of January 23, 2006, Development committee Reports, Statement of Finances, June 30, 2005 and 2004, and the Executive Director's report.
- III. **Board Member Recognition and Notes of Interest.** Board members were recognized for various accomplishments and had an opportunity to share items of interest with the Board.
- IV. **Events.** The Board was updated on the Women's Fund Kick Off by C. Johnson and C. Thames. S. Pandit reviewed the Youth Diversity Symposium and W. Goodell updated the Board on the Golf Outing.
- V. **Standards Status: Committee Reports.** M. Balloch reported on the Executive Committee review of Standards materials. T. Sanders encouraged all committee chairs to continue work on assigned documents as expeditiously as possible.
- VI. **Nomination Committee Recommendations.** The Nominating Committee recommended that T. Sanders be elected Chair for 2006. D. Iman moved that T. Sanders be elected, S. Griffin supported the motion and it was approved without dissent. The Nominating Committee recommended that Larry Wright be appointed to the Board of Trustees, Class of 2008. M. Balloch moved to approve the Committee's recommendation, J. Hubbell supported and the motion was approved without dissent.
- VII. **Grants.** C. Thames updated the Board on the Grant Committee discussions. S. Pandit made a motion for the Board to approve a grant for \$3,000 to support the Southfield Lathrup High School's hosting of the State's Student Congress. The motion was supported by S. Griffin and approved without dissent. [Abstaining: W. Cook-Robinson, K. Miller]. S. Pandit made a motion for the Board to approve a grant of \$1,000 to support the S-L High School All Night Graduation Party. After discussion the motion was tabled by T. Sanders.
- VIII. **Executive Committee Report.** T. Sanders asked the Board to regroup as committees and begin work on their Tactics & Strategies for accomplishing their 2006 Goals and Objectives.
- IX. **New Business.** There was none.
- X. **Adjourn.** The meeting was adjourned at 9:40 a.m.

Respectfully submitted by:
Louise A. Beller, Secretary
March 17, 2006

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