

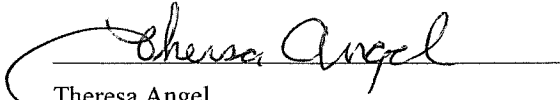


**Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee – December 8th, 2023, at 11:00 am
WISD – 1819 S. Wagner Rd.
Ann Arbor, MI 48106**

- 1) Call to Order: 11:05
- 2) Roll Call
 - (1) Ann Arbor: Jazz Parks
 - (2) Chelsea: Marcus Keammung
 - (3) Dexter: Absent
 - (4) Lincoln: Robert Jansen
 - (5) Manchester: Brad Bezeau
 - (6) Milan: Bryan Girbach
 - (7) Saline: Steve Laatsch
 - (8) Whitmore Lake: Tom DeKeyser
 - (9) WISD: Naomi Norman
 - (10) Ypsilanti: Carlos Lopez
 - (11) Other: Radu Iacoban, Sarah Giddings, David Dugger
- 1) Request to December 8th, 2023, WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 2) Request to Approve November 17th, 2023, WEOC JSC Special meeting minutes (**Attachment A**)
 - a) Motion: Brad Bezeau
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 3) Public Comments:
- 4) Discussion Items:
- 5) Information Items:
 - a) WAVE Middle School Update (S. Giddings)
- 6) Motion to Approve WEOC Mid-year Budget Amendments for WEOC-Administration, WEOC-WAVE, WEOC-ECA and WEOC-WIHI / WIMA (**Attachment B**)
 - a) Motion: Bryan Girbach
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Roll Call Vote:
 - i) Ann Arbor: Yes
 - ii) Chelsea: Yes
 - iii) Dexter:
 - iv) Lincoln: Yes
 - v) Manchester: Yes
 - vi) Milan: Yes
 - vii) Saline: Yes
 - viii) Whitmore Lake: Yes
 - ix) WISD: Yes

{ WASHTEAW EDUCATIONAL OPTIONS }
C O N S O R T I U M }

- x) Ypsilanti: Yes
- 7) New Business:
- 8) Adjournment: 11:30



Theresa Angel
WEOC, Secretary to the Joint Steering Committee

12/8/2023

Date: