



**MINUTES: SPECIAL MEETING/Budget Hearing**  
Monday, June 29, 2020 (Meeting #1 of 2)

This meeting was held via remote/electronic participation in accordance with Governor Gretchen Whitmer's Executive Order 2020-129 (COVID-19). The Technology Department navigated Public Comments by a phone line and a Google Doc; instructions were included in the Board packet. All meeting votes were called by "roll call".

The *Special Meeting* of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 5:38 p.m.

**MEMBERS OF THE BOARD OF EDUCATION PRESENT** (*Call to Order; Roll Call*)

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Sharon Lee, Treasurer Gillian Gainsley, Trustee Ellen Champagne, Trustee Meredith Schindler

**MEMBERS OF THE BOARD OF EDUCATION ABSENT**

Trustee Maria Sheler-Edwards

**IMPORTANT MESSAGE(S) REGARDING THIS MEETING; See Board Packet for Details**

*Amended* | Electronic Meeting (via Google Hangouts) In Accordance with Governor Whitmer's Executive Order listed above. President Hawkins read aloud, as included in the Board packet: **IMPORTANT MESSAGE:** This message of the Ypsilanti Community Schools Board of Education will proceed electronically in accordance with the Governor's Executive Order. If participants do not have technology access, please contact our Director of Technology Nik Jackson for accommodation: [techdirector@ycschools.us](mailto:techdirector@ycschools.us).

Electronic Meeting Guidelines

**ACCEPTANCE OF "AMENDED" AGENDA:** Amended Agenda Accepted. *Amended:* Electronic Meeting (via Google Hangouts) In Accordance with Governor's Executive Order; COVID-19.

*Motion by Lee, supported by Schindler*

*Roll Call Vote: 6/0 Yes*

*Yes: Gainsley, Champagne, Schindler, Meadows, Lee, Hawkins*

**BUDGET HEARING**

Director of Business/Finance Priya Nayak presented a PowerPoint; the following funds were included: a 2019/20 budget amendment and an initial 2020/21 budget recommendation (General Fund), Debt Retirement, Food Service and the GASB/Student Activity Fund. Our 2020/21 fund balance is currently at 10.3%, keeping us within Board and State requirements.

**PUBLIC COMMENTS:** *None*

**OTHER:** *None*

**BOARD/SUPERINTENDENT COMMENTS**

- *Thank you* to staff for consideration/collaboration of being creative with finances.

*Meeting Adjourned: 6:31 p.m.*

*Minutes Prepared by: Paula Gutzman*

Sharon Lee, Secretary  
Board of Education  
Ypsilanti Community Schools