

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Workshop Meeting
Tuesday, May 30, 2023**

MINUTES

The Workshop Meeting of the Fraser Board of Education of Tuesday, May 30, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Daniel Stawinski, Secretary
 Kathleen Moco, Trustee
 Rebecca Jensen, Trustee

Board Member Absent: Robyn Norbeck, Treasurer
 Abigail Wasil, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Sara Delgado, Director of Elementary Education
 Andrea Agrusa, Business Manager

Meeting called to order by Scott Wallace, President at 6:00 p.m.

Amendment of Agenda: None.

Citizen: Non-Agenda Items: None.

Old Business:

New Business:

Elementary SACC Partnership Opportunity.

The team evaluated the potential YMCA partnership for SACC in the 2023-2024 school year. The partnership would cost more than our current program. Dr. Delgado and Dr. Wozniak shared different options for a gradual price increase to help families adjust. Our current model relies heavily on FEA members, and it is often closed on early release days or half days when those employees need to attend professional development. The COVID and childcare grants are anticipated to end after this year, which is what has been helping to offset the additional costs. At this time, SACC is expected to have a \$314,000 loss in the 23-24 school year. The YMCA would bring in curriculum, their own materials, and handle billing and licensing.

Adjournment:

Motion by Todd Koch, supported by Rebecca Jensen to adjourn at 7:45 p.m.

Ayes: All

Nays: None

Motion Carried

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of June 12, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary