

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

MLK DAY BOARD/ADMIN WORKSHOP

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – CHI LIBRARY, 5885 WEST HOLT ROAD, HOLT

Monday, January 20, 2025 – 7:30 A.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Kevin Leonard, David Hornak

Absent: Mark Perry, Marisa Anderson, Robert Halgren

Central Office Team Present: Jessica Cotter, Erin Quinlan, Teryn Henderson, Mike Dunckel, Melissa Stuard

CALL TO ORDER – QUORUM; PLEDGE OF ALLEGIANCE, MISSION/VISION STATEMENT - The meeting was called to order at 7:40 a.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes or additions to the agenda.

PUBLIC COMMENT – There was no public comment.

OPENING COMMENTS FROM THE BOARD PRESIDENT – President Dalton welcomed everyone to the meeting. She shared information from a memorandum that Michigan Department of Education Superintendent, Dr. Rice, sent out that states all children have a right to education regardless of immigration status.

WORKING BREAKFAST – The team was invited to grab coffee and breakfast to eat while working through the agenda.

GROUP NORMS – Teryn Henderson shared group norms.

ICE BREAKER – Ms. Henderson led the team through an ice breaker exercise.

WELCOME FROM THE SUPERINTENDENT – Dr. Hornak shared thoughts about the following:

Looking Back

Letter from the Birmingham Jail

Dream Journal

Strategic Plan

A children’s book about optimism!

The Little Book of Race and Restorative Justice

POINTS OF PRIDE ACTIVITY (MENTI) – There was a Menti Meter Points of Pride exercise.

BOND UPDATE - Overall Series I, II, & III bond update was provided.

BREAK

MARTIN LUTHER KING, JR. REFLECTION & ACTIVITY – There was an MLK reflection and activity.

BOOK STUDY: CULTURALLY RESPONSIVE SCHOOL LEADERSHIP – We revisited and discussed the group book study Culturally Responsive School Leadership.

THE HPS EOSP & WHY WE HAVE ONE -We revisited the Holt Public Equity Oriented Strategic Plan.

BREAK / WORKING LUNCH – Everyone enjoyed a boxed lunch.

BOARD MEMBER COMMENTS – Trustee Jones, Trustee Robel, Trustee Leonard and President Dalton shared inspirational thoughts about the workshop.

OTHER – There were no other items for discussion.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was new business.

ADJOURNMENT * - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to adjourn the meeting. Motion carried. The meeting adjourned at 11:46 a.m.

Respectfully submitted,

Jessie Jones, Secretary