



**Regular Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee  
December 13, 2024 at 8:00AM  
Washtenaw Intermediate School District  
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order
- 2) Roll Call
  - a) Ann Arbor:
  - b) Chelsea: Mike Kapolka
  - c) Dexter: Christopher Timmis
  - d) Lincoln: Robert Jansen
  - e) Manchester:
  - f) Milan: Bryan Girbaud
  - g) Saline: Steve Laatsch
  - h) Whitmore Lake:
  - i) WISD: Naomi Norman
  - j) Ypsilanti: Alena Zachery-Ross
  - k) Other: Brian Marcel
- 3) Request to Approve December 13, 2024, WEOC JSC Regular Meeting Agenda
  - a) Motion: Mike Kapolka
  - b) Second: Robert Jansen
  - c) Discussion:
  - d) Vote: Passed
- 4) Request to Approve November 15, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion: Alena Zachery-Ross
  - b) Second: Bryan Girbaud
  - c) Discussion:
  - d) Vote: Passed
- 5) Public Comments
- 6) Information Items
  - a) Committee Updates
  - b) Program Updates
  - c) Proposed Budget Amendments for FY24
- 7) Discussion Items
- 8) Approval of the Van Buren Schools Contract Addendum (**Attachment B**)
  - a) Motion: Bryan Girbaud
  - b) Second: Mike Kapolka
  - c) Discussion:
  - d) Vote: Passed
- 9) Consent Agenda to Hire (**Attachment C**)
  - a) Motion: Chris Timmis
  - b) Second: Tom Dekeyser
  - c) Discussion:
  - d) Vote: Passed
- 10) New Business

11) Closed Session Negotiations Update

- a) Motion to move to closed session: Chris Timmis
- b) Second: Tom Dekeyser
- c) Discussion
- d) Vote: passes

12) Adjournment - 8:38am