



Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
May 13th, 2021 at 1:30 pm
Join Zoom Meeting

Zoom Link: <https://tinyurl.com/ye85hame>

- 1) Call to Order: 1:33PM
- 2) Roll Call
 - (1) Ann Arbor: (voting member) Paul DeAngelis
 - (2) Chelsea: (voting member) Julie Helber
 - (3) Dexter: (voting member)
 - (4) Lincoln: (voting member) Robert Jansen
 - (5) Manchester: (voting member)
 - (6) Milan: (voting member) Bryan Girbach
 - (7) Saline: (voting member) Curt Ellis
 - (8) Whitmore Lake: (voting member)
 - (9) WISD: (voting member) Naomi Norman
 - (10) Ypsilanti: (voting member) Alena Zachery-Ross
 - (11) Other: Dave Dugger, Monique Uzelac, Beth Vonk, Ellen Fisher, Nhu Do, Radu Iacoban
- 1) Request to Approve May 13th, 2021, WEOC JSC Regular Meeting Agenda
 - a) Motion: Julie Helber
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve April 15, 2021, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Curt Ellis
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Information Items
 - a) Recognition Steve Laatsch, Saline
 - b) Bridge Magazine WEOC-ECA
 - c) Introduction: Radu Iacoban (WISD/WEOC Finance Director) (**Attachment B**)
 - d) Recognition Beth Vonck (WEOC-WIMA), MDE RTOY and potential MTOY
- 5) Request to Approve WEOC Administration Budget Amendment FY 2021 (**Attachment C**)
 - a) Motion: Alena Zachery-Ross
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Roll Call Vote:
 - (1) Ann Arbor: yes
 - (2) Chelsea: yes
 - (3) Dexter: absent
 - (4) Lincoln: yes
 - (5) Manchester: absent
 - (6) Milan: yes

- (7) Saline: yes
 - (8) Whitmore Lake: absent
 - (9) WISD: yes
 - (10) Ypsilanti: yes
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- 6) Request to Approve revised (adding B. D'Auteuil WAVE Instructor) Consent Agenda to Hire (**Attachment D**)
 - a) Motion: Bryan Girbach
 - b) Second: Alena Zachery-Ross
 - c) Discussion:
 - d) Vote: passes
 - 7) Discussion Items:
 - 8) New Business:
 - 9) Adjournment: 1:53PM