

# SPEED S.E.J.A. #802

## GOVERNING BOARD MEETING MINUTES

Regular Meeting  
SPEED Governing Board  
Zoom Teleconference  
7:00 p.m.

January 26, 2023

### CALL TO ORDER

Mr. Bean called the meeting to order at 7:04 p.m.

### ROLL CALL

On roll call the following answered present: Ms. Deborah Havighorst, District 153; Ms. Christina Vlietstra, District 161; Dr. Christina Dupee, District 163 (arrived 7:28 p.m.); Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Mr. Samuel Lawrence, District 169; Mr. David Logan, District 172; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Mr. Ron Bean, District 162; Ms. Katherine Kelly, District 170; Ms. Susan Edwards, District 194; Dr. Todd Hall, District 201U and Cheryl Coleman, District 227.

Dr. Halliman, Superintendent was present as well as the following SPEED Staff: Ms. Brenda Murillo, Director of Business and Finance; Ms. Sonya Douglas, Director of Human Resources; Mr. Joe Kekelik, Director of Building and Grounds and Program Supervisors, Ms. Sue Janacek and Ms. Amina Payne. Principals: Ms. April Spencer and Mr. Kevin Johns

Also present: Mr. Eric Grodsky, Attorney from Petrarca, Gleason Boyle & Izzo, LLC

### RECOGNITION OF VISITORS

Dr. Halliman stated that our Union President, Ms. Hardy was unable to attend due to a loss in her family. Additionally, our Board President, Mr. Bean is unable to attend due to some medical concerns and asked if we could keep them both in our thoughts. Additionally, she stated that board member, Ms. Tammy Jones' nephew was the student that was recently hit by a school bus, and we should keep her in our thoughts as well.

Betsy Allen, Miller Cooper & Co., Ltd.

### PRESENTATION – AUDIT REPORT

Presenter: Ms. Betsy Allen, Miller Cooper & Company, Ltd.

Dr. Halliman introduced the auditor, Ms. Betsy Allen. Ms. Allen reviewed the financial statements that were issued along with other required communication to the Board letter. Ms. Betsy Allen stated that the three documents would be reviewed namely, the Annual Financial Report, Audit Opinion Statement and the Joint Agreement Balance sheet. After a thorough review of all documents, she further stated that SPEED had no findings and there were no difficulties completing the audit this year. She thanked Ms. Murillo and her staff for their help during the audit to get it done timely and get it filed with the State Board of Education on time.

Ms. Allen stated that they did not issue a management letter this year as there were no control deficiencies, internal weaknesses or deficiencies to report this year.

## **SUPERINTENDENT'S REPORT**

Dr. Halliman reported that the State of the District presentation will be provided in lieu of her normal report to the board.

Dr. Halliman and her cabinet (Dr. Antonia Hill, Director of District Programs and Services; Ms. Brenda Murillo, Director of Business and Finance and Ms. Sonya Douglas, Director of Human Resources, Mr. Gregory Furgason, Director of Technology and Mr. Joseph Kekelik, Director of Building and Grounds) provided a detailed review of the districts performance as aligned with the Goals for the District and corresponding Outcomes.

Dr. Halliman reviewed the Vision, Mission, and cascading goals for the district. Dr. Halliman stated that for the past 5 years, we have always begun the school year with a theme. Previous themes were, Transformation Begins with You, Level Up, Level Up 2.0 and Pivot with Purpose: Cultivating Growth Mindsets. This year our theme is "Blooming with Grace. The seeds you plant matter".

## **FINANCIAL REPORT**

### **Budget Summary**

At the end of December 2022, we have received 34% of our budget and expended 39% of the budget. Billing was sent out on January 11, 2023, along with tuition billing and supplemental billing. Past due notices will be sent out tomorrow (January 27) or early next week. As of today, we have \$489,000 that 31 days or more past due. We have \$241k which is between 1-30 days past due and \$777,000 that is currently due. Dr. Halliman asked Ms. Murillo to share what makes up the \$777k? Ms. Murillo stated the current amount due is only for tuition. The past due amounts are for Tuition, Supplemental Billing and Membership Dues.

## **CLOSED SESSION**

At 8:00 p.m., Ms. Tammy Jones, District 168 moved, seconded by Dr. Dupee, District 163 that the Governing Board that pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students.

On roll call vote: Ms. Deborah Havighorst, District 153; Ms. Christina Vlietstra, District 161; Dr. Christina Dupee, District, 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Mr. Samuel Lawrence, District 169; Mr. David Logan, District 172; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Katherine Kelly, District 170; Ms. Susan Edwards, District 194; Dr. Todd Hall, District 201U and Cheryl Coleman, District 227.

Nays: None

## **CONSENT AGENDA**

Ms. Karen King, District 206 moved, seconded by Ms. Tammy Jones, District 168 that the Governing Board ratifies the approval of the Consent Agenda items A, B, C, D and E as

approved by the Operating Committee at its January 19, 2023, meeting.

**8A. Personnel Reports**

**8B. Approval of Minutes of October 27, 2022**

**8C. Approval of Closed Session Minutes of October 27, 2022**

**8D. Approval of Recurring and Non-Recurring Bills for Oct. – Dec. 2022 and Jan.6, 2023**

**8E. Approval of Imprest and Activity Funds – October, November, December 2022**

On roll call vote: Ms. Deborah Havighorst, District 153; Ms. Christina Vlietstra, District 161; Dr. Christina Dupee, District, 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Mr. Samuel Lawrence, District 169; Mr. David Logan, District 172; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Katherine Kelly, District 170; Ms. Susan Edwards, District 194; Dr. Todd Hall, District 201U and Cheryl Coleman, District 227.

Nays: None

**NEW BUSINESS**

**9A. FY22 Audit Report Approval**

Ms. Michelle Hoereth, District 233 moved, seconded by Ms. Karen King, District 206 that the Governing Board ratify the Audit Report as presented by Miller Cooper & Company, Ltd., for the FY22 Audit as approved by the Operating Committee at its January 19, 2023, meeting.

On roll call vote: Ms. Deborah Havighorst, District 153; Ms. Christina Vlietstra, District 161; Dr. Christina Dupee, District, 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Mr. Samuel Lawrence, District 169; Mr. David Logan, District 172; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Katherine Kelly, District 170; Ms. Susan Edwards, District 194; Dr. Todd Hall, District 201U and Cheryl Coleman, District 227.

Nays: None

**OLD BUSINESS**

**10A. Lease Agreement for Unit 300 at 410 S. Ashland location**

Dr. Halliman stated that Ms. Murillo reported out in October that we had a potential client for the location. We have the lease and are seeking approval.

Ms. Christina Vlietstra, District 161 moved, seconded by Ms. Karen King, District 206 that the Operating Committee approve the 2022-2023 lease agreement between SPEED 802 and VK Rentals LLC as presented.

On roll call vote: Ms. Deborah Havighorst, District 153; Ms. Christina Vlietstra, District 161; Dr. Christina Dupee, District, 163; Mr. John Dixon, District 167; Ms. Tammy Jones, District 168; Mr. Samuel Lawrence, District 169; Mr. David Logan, District 172; Ms. Karen King, District 206 and Ms. Michelle Hoereth, District 233.

Absent: Ms. Carlene Matthews, District 144; Mr. Ron Bean, District 162; Dr. Christina Dupee, District 163; Ms. Katherine Kelly, District 170; Ms. Susan Edwards, District 194; Dr. Todd Hall, District 201U and Cheryl Coleman, District 227.

Nays: None

**INFORMATION ITEMS**

Student Enrollment Report – Dr. Halliman stated that since we have a new board member she would like to review the data and what each column represented for our enrollment.

**AUDIENCE TO VISITORS**

None


**ADJOURNMENT**

Ms. Tammy Jones, District 168 moved, seconded by Ms. Karen King, District 206 that the Operating Committee meeting be adjourned.


Motion carried by voice vote.

Nays: None

The meeting was adjourned at 9:04 p.m.

  
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Deborah Havighorst, Secretary  
Cassandra Giles, Recording Secretary

Date: 3-23-2023

  
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Mr. Bean, President  
SPEED Governing Board