

## **OAK GROVE BOARD OF EDUCATION MEETING 4-25-2023**

This is a summary of events that occurred at the April 25, 2023 Board meetings (Business and Committee of the Whole (CoW)). Please note these are **not** the “official” minutes from the meetings.

### **Committee of the Whole:**

- Presentation of Treasurers Reports and Accounts Payable (AP) for March.
- Two Accounts Payable (AP) runs were made in March to accommodate billing due dates.
- Steve Cummins provided an update on upcoming financial item timelines.
- An architect report was provided by Peter Graves.
  - The pergola wasn't stained over Spring Break due to the weather. It will now be completed this Summer.
  - Graves Designs Group will no longer be providing services for Oak Grove past the 2023 Summer project.
- Steve Cummins gave a maintenance report regarding projects completed over Spring Break.
  - New wiring and circuits were installed in the JH Cafe.
  - PA System was tested and repairs were made where needed.
  - Bathrooms were painted.
  - The building was switched from over from heat to AC.
- Members of the DEI committee gave a presentation on the Equity Journey Continuum. They also discussed the past work the committee has done with students and staff and what they hope to do in the future.

### **New Business/Information:**

- Mr. Murray recognized the achievements of the wrestling team for their successful season.
- Treasurer's Report was presented by Steve Cummins.
- Steve Cummins gave information on the Capital Fund Transfer.
- Board member, Anthony Giamis, was honored for his service to the district.
- Several PRESS policy updates were presented for review.

### **Approvals:**

- New Board member, Matthew Saratore, as well as returning board members Kim Rihman, and Raabia Khan were sworn in.
- The Board elected new officers.
  - President Raabia Khan
  - Vice President Emily Savino
  - Secretary Henry Liu
- The Board approved the consent agenda: previous meeting minutes, authorized to pay February 2023 accounts payable, accepted the imprest checks and treasurer's report for February.
- The Board approved the April Personnel Action.

[Click here to view the April 25, 2023 Board meeting.](#)