



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee**

April 11, 2025 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: Jazz Parks
 - b) Chelsea: Michael Kapolka
 - c) Dexter: Chris Timmis
 - d) Lincoln: Bob Jansen
 - e) Manchester: Brad Bezeau
 - f) Milan: Bryan Girbach
 - g) Saline: Steve Laatsch
 - h) Whitmore Lake: Tom DeKyser
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Alena Zachery-Ross
 - k) Other:
- 3) Request to Approve April 11, 2025, WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Mike Kapolka
 - c) Discussion:
 - d) Vote: Passed
- 4) Request to Approve March 21, 2025 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Chris Timmis
 - b) Second: Tom DeKyser
 - c) Discussion:
 - d) Vote: Motion Passed
- 5) Public Comments:
- 6) Information Items
 - a) Committee Updates
 - i) Budget Committee
 - ii) Personnel CommitteeNext meeting is April 25th for final scoring.
 - a) Engage Survey Results (**Attachment B**)
Results were shared with staff
- 7) Discussion Items
 - a) FY 26-28 Budget Projections (**Attachment C**)
- 8) Motion to approve the WEOC Special Education process Update (**Attachment D**)
 - a) Motion: Bryan Girbach
 - b) Second: Alena Zachery-Ross
 - c) Discussion:
 - d) Vote: Passed
- 10) New Business: None

- 11) Closed Session for purposes of Negotiations Update
- a) Motion to move to closed session: Chris Timmis
 - b) Second: Tom DeKyser
 - c) Discussion:
 - d) Vote: Motion passed

16) Adjournment: 8:49