

**Regular Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee  
January 10, 2025 at 8:00AM**

**Washtenaw Intermediate School District  
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order: 8:00 AM
- 2) Roll Call
  - a) Ann Arbor: Jazz Parks
  - b) Chelsea: Michael Kapolka
  - c) Dexter: Chris Timmis
  - d) Lincoln: Robert Jansen
  - e) Manchester: Brad Bezeau
  - f) Milan: Bryan Girbach
  - g) Saline: Steve Laatsch
  - h) Whitmore Lake: Tom DeKeyser
  - i) WISD: Naomi Norman
  - j) Ypsilanti: Alena Zachery-Ross
  - k) Other: Ellen Fischer, Sarah Giddings,
- 3) Request to Approve January 10, 2025, WEOC JSC Regular Meeting Agenda
  - a) Motion: Michael Kaploka
  - b) Second: Alena Zachery-Ross
  - c) Discussion:
  - d) Vote: Passes
- 4) Request to Approve December 13, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion: Bryan Girbach
  - b) Second: Tom DeKeyser
  - c) Discussion:
  - d) Vote: Passes
- 5) Public Comments
- 6) Information Items
  - a) Committee Updates
  - b) ECA Update - Ellen Fischer
  - c) WAVE enrollment - Sarah Giddings
  - d) Proposed Budget Amendments for FY24
  - e) Staffing update
  - a) WEOC Space/Lease Updates
- 7) Discussion Items
- 8) Approval to Formalize Risk Allocation Standard for Participant Obligations for Full Program Enrollment (**Attachment B**)
  - a) Motion: Bryan
  - b) Second: Tom DeKeyser
  - c) Discussion:
  - d) Vote: Passes

Roll Call

- a) Ann Arbor: Yes
- b) Chelsea: Yes
- c) Dexter: No
- d) Lincoln: Yes
- e) Manchester: Yes
- f) Milan: Yes
- g) Saline: Yes
- h) Whitmore Lake: Yes
- i) WISD:
- j) Ypsilanti: Yes

9) New Business

10) Closed Session for purposes of Negotiations Update

- a) Motion to move to closed session: Bryan Girbach

b) Second: Mike Kapolka

c) Discussion

d) Vote: passes

11) Adjournment: 9:02