

**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
March 21, 2025 at 8:00AM**

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

- 1) Call to Order: 8:04AM
- 2) Roll Call
 - a) Ann Arbor: Jazz Parks
 - b) Chelsea: Mike Kapolka
 - c) Dexter: Chris Timmis
 - d) Lincoln: Robert Jansen
 - e) Manchester: Not present
 - f) Milan: Brian 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, Nhu Do, Monique Uzelac
- 3) Request to Approve March 21, 2025, WEOC JSC Regular Meeting Agenda
 - a) Motion: Chris Timmis
 - b) Second: Tom DeKeyser
 - c) Discussion: None
 - d) Vote: Motion Passes
- 4) Request to Approve February 14, 2025 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Timmis
 - b) Second: Kapolka
 - c) Discussion: None
 - d) Vote: Motion Passes
- 5) Public Comments: No public comments
- 6) Information Items
 - a) Committee Updates
 - i) Budget Committee
 - ii) Personnel Committee
 - b) WAVE Update Presentation - Sarah Giddings
- 7) Discussion Items
 - a) WEOC Special Education Process Update (**Attachment B**)
- 8) Motion to approve the March 21, 2025 Consent Agenda to Hire (**Attachment C**)
 - a) Motion: Bryan Girbach
 - b) Second: Alena Zachery-Ross
 - c) Discussion: None
 - d) Vote: Motion Passes
- 10) New Business: None
- 11) Closed Session for purposes of Negotiations Update
 - a) Motion to move to closed session: Chris Timmis

- b) Second: Naomi Norman
- c) Discussion: None
- d) Vote: Motion Passes

16) Adjournment: 8:51