



Wayne Regional Educational Service Agency • Board of Education

**Annual Board Retreat
July 16, 2024**

Superintendent's Library
33500 Van Born Road • Wayne, MI 48184

MINUTES

- A. Call to Order** – President Jackson called Day One of the Annual Board Retreat to order at 4:30 p.m.
- B. Roll Call**
Members Present: James Beri, Danielle Funderburg (arrived @4:39 p.m.), Lynda Jackson and James Petrie
Members Absent: Mary Blackmon (excused)
- C. Approval of the Agenda**
Member Petrie, supported by Member Beri, moved that the agenda be approved, as presented. On voice vote the motion carried 3-0.
- D. Public Participation** – None.

The following items were reviewed and/or discussed:

- E. Year Review & New Year Planning**
 - The following updates were provided:
 - Summer Work Hours/Schedule, Culture and Climate, Health and Safety
 - WRESA Survey Data
 - 2023-24 Summary of Services
 - The 2023-24 Goals Summary was shared and discussed.
 - Recommended RESA Goals for 2024-25 were presented for discussion.
- F. Board / Superintendent Relationship**– Ongoing activities throughout the year were presented.
- G. Our Future** – Updates on Wayne RESA facilities and personnel were provided to the Board.
- H. Board Business** – The following items were reviewed and discussed:
 - Board Operating Procedures
 - Board meeting packet format and distribution, board meeting seating for board members, and ideas for 2024-25 board presentations.
 - 2023-24 Board Budget
 - 2024-25 Board Conferences
 - 2023-24 Legal Costs
- I. Board – Superintendent Communication** was discussed, and no changes were made to current processes and practices.
- J. Organizational Year End Reports** including Staff Demographics, Organizational Charts and the Fund Balance Report were presented to the Board for review.

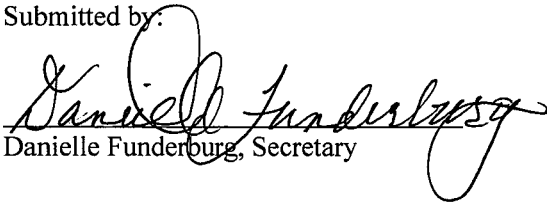
K. Additional Discussion Items

- WRESA Services Brochures were shared with the Board.
- Member Petrie asked Superintendent, Dr. Colbert, to share the three highest priorities of the organization. Dr. Colbert shared that currently, the top three priorities of the organization include the Wayne County Enhancement Millage Renewal, staffing the Early Childhood Department at the highest level and supporting constituent districts with navigating the 2024-25 school aid budget.

L. Adjournment

Member Beri, supported by Member Petrie, moved that Day One of the Annual Board Retreat held Tuesday, July 16, 2024 be adjourned at 6:28 p.m. On voice vote, the motion carried 4-0.

Submitted by:



Danielle Funderburg, Secretary