

Wayne Regional Educational Service Agency • Board of Education

## Annual Board Retreat – Day One July 15, 2025

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

### **MINUTES**

A. Call to Order - President Petrie convened Day One of the Annual Board Retreat at 11:39 a.m.

#### B. Roll Call

Members Present: Mary Blackmon, Lynda Jackson, and James Petrie

Excused Absences: James Beri and Danielle Funderburg

## C. Approval of the Agenda

Member Blackmon, with support from Member Jackson, moved to approve the agenda as presented. The motion passed with a voice vote of 3-0.

**D.** Public Participation – No public comments were made.

## E. Superintendent Mid-Year Progress Report

- The Board received updates on several key areas, including summer hours and scheduling, organizational culture and climate, and matters related to health and safety. Highlights and findings from the Wayne RESA survey were shared, along with a summary of services planned for the 2024-25 school year.
- Additionally, the 2024-25 Goals Summary was presented and discussed in detail.

### F. Planning for the New Year

- The Board received updates on several key areas, including summer hours and scheduling, organizational culture and climate, and matters related to health and safety. Highlights and findings from the Wayne RESA survey were shared, along with a summary of services planned for the 2024-25 school year. Additionally, the 2024-25 Goals Summary was presented and discussed in detail.
- The MASB Superintendent Mid-Year Progress Report was completed based on the information and data provided and signed by President Petrie and Superintendent Dr. Daveda Colbert.
- **G.** Board/Superintendent Relationship The Board reviewed planned activities designed to strengthen the board-superintendent relationship throughout the 2025-26 school year.
- H. Looking Ahead Updates were provided regarding Wayne RESA's facilities and personnel

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# I. Adjournment

Member Blackmon, with support from Member Jackson, moved to adjourn Day One of the Annual Board Retreat, held on Tuesday, July 15, 2025, at 1:30 p.m. The motion passed with a voice vote of 3-0.

Submitted by:

James S. Beri, Secretary