

BOARD BRIEFS

March 19, 2025

Regular Business

Presentations

- Kim Thalison, Director of School Wellness & Prevention Services, shared department updates, connections, celebrations and challenges from the 2024-25 school year.
- Jennifer McCaffrey, Early Childhood Director; Amy Lowrie, Related Services and Early On Director, provided the Board with program and strategic plan updates on the Great Start Readiness Program, Early On and the Great Start Collaborative.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – February 20, 2025
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the appointment of Eric Williams to serve a three-year term effective April 1, 2025, through March 30, 2028, to the Relevant Academy Board of Directors.
- Approved the travel and conference request to attend the HOSA State Conference, April 17-19, 2025, at the Grand Traverse Resort in Acme, MI, as presented. Attendees include five students from the Eaton RESA HOSA Chapter eligible to compete at the state conference and Marina McCullen, Student Services Coordinator/HOSA Advisor. The estimated cost is \$2,144 for Conference and hotel.
- Approved the travel and conference request for a Student Services Coordinator/SkillsUSA Advisor (Reid Casey) and Student Services Coordinator (Jenn Grantham) to chaperon 38 students from the Eaton RESA SkillsUSA Chapter who are eligible to compete at the state conference in Grand Rapids, MI, April 11-13, 2025, as presented. The cost estimate is \$12,500.00.
- Approved the out of state travel and conference request for Melissa Dahlgreen, Behavioral/Mental Health Specialist, to attend the 2025 Annual School-Based health Care Conference in Washington DC. June 29-July 1, 2025, as presented. The estimated cost to attend is \$2,679.58 and is fully funded through the state 31n Mental Health Grant.

- Approved the contract with the University of Michigan Health Sparrow Eaton Hospital for the construction and implementation of healthcare services for the School-Based Health Clinic to be located in East Lansing High School in the amount of \$603,900, as presented. This contract is fully funded by the Michigan Department of Health and Human Services with Eaton RESA serving as the fiscal agent. The term of the agreement is October 1, 2024, to September 30, 2025.
- Authorized continuation of funding the Mi-APPP grant at the newly increased fee of \$157,000, an increase of \$60,000. The term of the agreement is October 1, 2024, through September 30, 2025. The program provides case management support to young parents in the Lansing Area to achieve goals around health, financial security, adult relationships and education.
- Approved the appointment of Mrs. Cyrene Kemper to the Island City Academy Parent Advisory Committee (PAC).
- Approved the first Budget Revision for 2024-25, as presented.
- The board entered into and out of closed session for the purpose of discussing negotiations connected with the ESPA Collective Bargaining Agreement.

Information Items

Board Member Reports, Requests

Correspondence

Upcoming Events

- Regular Board Meeting, April 16, 2025, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, April 24, 2025, 6:00pm, Eaton RESA
- Regular Board Meeting, May 20, 2025, 6:00pm, Eaton RESA

For further information about the preceding items, please email us at [Eaton RESA Communications](mailto:communications@eatonresa.org) (communications@eatonresa.org).