

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, June 23, 2025

Date: June 23, 2025
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room

1. Call to Order
S. Jones called meeting to order at 6:24pm

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Governor
Governor

Suzanne Jones	Present
John Macchia	Present
Rubenn Lanphear	Present
Eric Beda	Absent

Authorizing Representative(s):

Todd Butler	Absent
Wendy Larvick	Absent
Mark Weinberg	Present

2. **Declaration of Conflict of Interest**
None.

3. **Review and Approval of Agenda**
Motion to approve the agenda for June 23, 2025 as written.
Motion made by | E. Beda
Seconded by | R. Lanphear
Yes (3) No (0)

4. **Adoption of Minutes**
 - 4.1. Motion to approve the May 27, 2025 regular board meeting minutes as written.
Motion made by | R. Lanphear
Seconded by | E. Beda
Yes (3) No (0)

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5. Consent Agenda

5.1. Annual Student Handbook Updates

5.2. 25-26 MHSAA Membership Resolution

Motion to approve the items on the consent agenda.

Motion made by | E. Beda

Seconded by | R. Lanphear

Yes (3) No (0)

6. Ownership Linkage

6.1 *Public Comment (limit three minutes-see note)

None

6.2 Authorizer Items

None.

7. Items for Decision

7.1. 24/25 Final Budget Amendment

Presented by J. Marowelli

Motion to approve the final 2024-2025 Budget Amendment as written.

Motion made by | R. Lanphear

Seconded by | E. Beda

Yes (3) No (0)

R. Lanphear – Yes

E. Beda – Yes

S. Jones - Yes

7.2. 25/26 Budget Proposal

Presented by J. Marowelli.

Motion to accept the 2025-2026 Budget Proposal as written.

Motion made by | R. Lanphear

Seconded by | E. Beda

Yes (3) No (0)

R. Lanphear – Yes

E. Beda – Yes

S. Jones - Yes

7.3. Monitoring Report

a. Global Policy Process

Presented by J. Marowelli

Motion to accept the Monitoring report as written.

Motion made by | E. Beda

Seconded by | R. Lanphear

Yes (3) No (0)

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8. Items for Discussion

8.1. Marketing and Student Enrollment Update

Presented by J. Marowell.

Currently at 267 projected for fall.

8.2. Board Member Terms and Service

Presented by J. Marowell

Renee will be good to join for the August meeting.

9. Adjournment

9.1. Board Announcements

9.2. Adjourn

S. Jones adjourned the meeting at 6:50 pm

I certify that, to the best of my knowledge, the foregoing minutes of the June 23, 2025 regular meeting of the Board of Governors are accurate and correct.

A handwritten signature in black ink, appearing to be "Alex Elfe", written over a horizontal line.

Board Governor

8/25/25

Date

A handwritten signature in black ink, "Alexandra Elfe", written over a horizontal line.

Minutes Prepared by Alex Elfe

Proposed minutes are available for public inspection within eight (8) business days.

Approved minutes are available for public inspection within five (5) business days after approval.

Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.705.5732