

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

## Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, November 25, 2024

Date: November 25, 2024  
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 5:31pm*

Roll Call – Declaration of a Quorum

**Board:**

<i>Chairman</i>	Suzanne Jones	Present
<i>Vice-Chair</i>	Jonathan Williams	Present
<i>Governor</i>	John Macchia	Present
<i>Governor</i>	Eric Beda	Absent
<i>Governor</i>	Billie Rajzer	Present

<b>Authorizing Representative(s):</b>	Todd Butler	Absent
	Wendy Larvick	Absent
	Mark Weinberg	Absent

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

3. **Review and Approval of Agenda**  
Motion to approve the November 25, 2024 agenda as written.  
*\*Board will hold a closed session with counsel (4.0)*  
*Addition of resolution for J. Williams and his years of service (8.3)*  
*Move Student government (5.2) to beginning of meeting.*

Motion made by | J. Macchia  
Seconded by | B. Rajzer  
Yes (4) No (0)

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

## 4. Closed Session

### 4.1. Motion to approve move into closed session (5:35pm)

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (4) No (0)

J. Williams – Yes

S. Jones – Yes

B. Rajzer – Yes

J. Macchia – Yes

Motion to come out of closed session, 6:11pm

Motion made by | J. Macchia

Seconded by | B. Rajzer

Yes (4) No (0)

J. Williams – Yes

S. Jones – Yes

B. Rajzer – Yes

J. Macchia – Yes

## 5. Adoption of Minutes

### 5.1. Motion to approve the October 28, 2024 meeting minutes as written.

Motion made by | J. Macchia

Seconded by | B. Rajzer

Yes (4) No (0)

## 6. Ownership Linkage

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

None

### 6.2 Student Government Update

Presented by J. Yonnick

Biggest year of student government to date.

President: C. Robison

Homecoming assembly was excellent with a lot of student participation. Theme was City of Stars.

Fundraising has been a major priority this year to get more involvement and more events.

Currently we are amending and rewriting the JPEC constitution to provide structure to student government and make it the best.

Winterfest is coming up on January 17<sup>th</sup> with the theme of "Under the Northern Lights" here at JC in the Bert Walker Community Room. Spirit week will happen prior.

### 6.3 Authorizer Items

None.

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

7. **Consent Agenda**

8. **Other Information Requested by the Board**

8.1. Annual Meeting Documents

*Presented by J. Marowell*

*Looking over appointments for next meeting. Items to note, legal counsel, marketing firm, and board officers.*

8.2. Board Terms

*Presented by J. Marowell*

*J. Macchia to leave in June 2025*

*B. Rajzer to give more details on renewal of term in January 2025*

8.3. Board Resolution for Governor Williams

*Presented by S. Jones*

*Motion to accept this resolution as written.*

*Motion made by | J. Macchia*

*Seconded by | B. Rajzer*

*Yes (4) No (0)*

9. **Monitoring Items**

9.1. ESP Renewal

*Presented by J. Marowell*

*Yet to receive initial renewal to send to counsel.*

*Question was raised about DPPD SCECH hours.*

9.2. Oct. Financials

*Presented by G. Pilaczynski*

*Give an update with this year's position.*

10. **Items for Decision**

10.1 2025-2026 District Academic Calendar

*Presented by J. Marowell*

*First reading only.*

10.2 2025 Board Schedule

*Presented by J. Marowell*

*Motion to accept the schedule as written.*

*Motion made by | B. Rajzer*

*Seconded by | J. Macchia*

*Yes (4) No (0)*

10.3 Fall NCSI Updates

*Presented by J. Marowell*

*Board would like counsel to look over it and provide other language.*

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

TABLED

*What is our district, the whole state, how does that impact us as the district about the injunctions within the district.*

## Adjournment

- 10.1 Board Announcements  
*Staff holiday outing – January 3<sup>rd</sup> at Klavons*
- 10.2 Adjourn

***S. Jones adjourned the meeting at 7:20 pm***

I certify that, to the best of my knowledge, the foregoing minutes of the November 25, 2024 regular meeting of the Board of Governors are accurate and correct.

  
\_\_\_\_\_  
Board Governor

*11/27/25*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
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