



**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES**

**Tuesday, May 21, 2024**

The Washtenaw Intermediate School District Board of Education held a special board meeting on Tuesday, May 21, 2024, in Washtenaw ISD's Teaching and Learning Center Board Room at 1819 South Wagner Road in Ann Arbor, Michigan.

**CALL TO ORDER**

The meeting was called to order at 4:07 p.m. by President Diane Hockett.

**ATTENDANCE**

**The following members were present:**

Diane Hockett, President  
Mary Jane Tramontin, Vice President  
Theresa Saunders, Secretary  
Steve Olsen, Trustee

**The following member was absent:**

Sarena Shivers, Treasurer

**Quorum was met.**

**Also present:**

Naomi Norman, Superintendent  
Jennifer Banks, Director of Instruction  
Amy Olmstead-Brayton, Coordinator of Assessment Services  
Gregory Myers, Equity, Inclusion, and Social Justice (EISJ) Program Manager  
Victoria Westmoreland, Administrative Assistant to the Superintendent

**APPROVAL OF THE AGENDA**

**Motion by Steve Olsen, seconded by Mary Jane Tramontin, to approve the agenda, as presented.**

**Ayes: All.**

**Nays: None.**

**Motion carried.**

**CONSENT AGENDA**

**Motion by Mary Jane Tramontin, seconded by Steve Olsen, that the Board of Education approve the minutes in the Consent Agenda, as presented.**

**Voting yes: Theresa Saunders, Mary Jane Tramontin, Steve Olsen, Diane Hockett.**

**Voting no: None.**

**Motion carried.**

**Approval of Minutes**

The Board approved the minutes of the May 14, 2024, regular and closed session meetings.

**NEW BUSINESS – Equity Inclusion and Social Justice (EISJ) Training:** Equity, Inclusion, and Social Justice (EISJ) Program Manager, Gregory Myers and Coordinator of Assessment Services, Amy Olmstead-Brayton facilitated an EISJ professional learning session with the Board.

**ADJOURNMENT**

The meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Theresa Saunders, Secretary  
Washtenaw ISD Board of Education