

Honey Creek Community School
Minutes of July 20, 2011 Board of Trustees Organizational Meeting
Call to Order: 6:15p.m. by Brian Hockley
Recording Secretary: Karen Giltrow

Board Members Present: Patrick Conlin, Brian Hockley, Linda Knox, Kelly Krawcke, and Lisa Wozniak.

Staff and Community Members Present: Al Waters, Sue Hofbauer, Karen Giltrow.

Board Officers:

Brian Hockley appointed Al Waters as temporary chairperson and Patrick Conlin as board secretary during the meeting. Nominations for Board President were requested. Scott Mahler was nominated for Board President by Patrick Conlin. **Scott Mahler was declared elected Board President by five hands.**

Nominations for Board Vice President were requested. Patrick Conlin nominated Linda Knox for Board Vice President. **Linda Knox was declared elected board Vice President by five hand votes.**

Nominations for Board Secretary were requested. Patrick Conlin nominated Kelly Krawcke for Board Secretary. **Kelly Krawcke was declared elected Board Secretary by five hand votes.**

Nominations for Board Treasurer were requested. Patrick Conlin nominated Brian Hockley for Board Treasurer. **Brian Hockley was declared elected Board Treasurer by five hand votes.**

Depositories and Accounting Funds:

Motion by Brian Hockley, support by Lisa Wozniak, to authorize the Executive Director of Honey Creek Community School, or his/her designee, to deposit school district funds in accordance with Board Resolution for Appropriation of Education Funds in JP Morgan Chase depository and to authorize funds to be withdrawn from the school district depository, by check or wire, signed or authorized by Assistant Director Shellee Almquist, Executive Director Al Waters, and/or Sue Hofbauer. **Motion was approved by five votes.**

Chief Financial Officer:

Motion by Brian Hockley, supported by Linda Knox, that the Board of Trustees meet on the dates noted on the school calendar at 5:30p.m. in the High Point Reception Room, 1735 S. Wagner Road, Ann Arbor, Michigan.

Public Participation: None.

Adjournment:

Motion by Patrick Conlin, and seconded by Lisa Wozniak to close the Organizational Meeting at 6:20p.m. and move to the regular July meeting.

Al Waters relinquished the chair to the newly elected Board Vice President Linda Knox.