

Honey Creek Community School
Minutes of July 25, 2012 Board of Trustees Organizational Meeting
Call to Order: 5:31p.m. by Al Waters
Recording Secretary: Karen Giltrow

Board Members Present: Brian Hockley (arrived at 5:40p.m.), Linda Knox, Kelly Krawcke, John Lonsway, and Nina Nabors.

Staff and Community Members Present: Shellee Almquist, Al Waters, Mary Bassett, Sue Hofbauer, and Karen Giltrow.

Board Officers:

Temporary Chairperson Al Waters appointed Kelly Krawcke as board secretary during the meeting. Nominations were requested for Board President. Linda Knox nominated Brian Hockley for Board President. **Brian Hockley was declared elected Board President by four hands.**

Nominations for Board Vice President were requested. Linda Knox nominated Lisa Wozniak for Board Vice President. **Lisa Wozniak was declared elected Board Vice President by four hands.**

Nominations for Board Secretary were requested. Linda Knox nominated Kelly Krawcke for Board Secretary. **Kelly Krawcke was declared elected Board Secretary by four hands.**

Nominations for Board Treasurer were requested. Linda Knox nominated John Lonsway for Board Treasurer. **John Lonsway was declared elected Board Treasurer by four hands.**

Depositories and Accounting Funds:

Motion by Kelly Krawcke, supported by Brian Hockley 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Board Resolution for Appropriation of Education Funds in the Bank of Ann Arbor depository and to authorize funds to be withdrawn from the school district depository, by check or wire, signed or authorized by Assistant Director Shellee Almquist, Executive Director Al Waters, and/or Sue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 a vote of five hands.**

Chief Financial Officer:

Motion by Linda Knox, supported by Brian Hockley to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. **Motion was approved by a vote of five hands.**

Meeting Dates, Place and Time:

Motion by Brian Hockley, supported Kelly Krawcke, the board 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. **Motion was approved by a vote of five hands.**

Adjournment:

Kelly Krawcke moved to adjourn the Organizational Meeting and move to the regular July board meeting at 5:42p.m.

Al Waters relinquished the chair to newly elected Board President, Brian Hockley.