

**Honey Creek Community School**  
**Minutes of July 28, 2010 Board of Trustees Organizational Meeting**  
**Call to Order:** 6:17p.m. by Simona Goldin  
**Recording Secretary:** Karen Giltrow

**Board Members Present:** Carol Borgeson, Patrick Conlin, Simona Goldin, Scott Mahler, and Libby Sheldon.

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

**Board Officers:**

Simona Goldin appointed Director Al Waters as temporary chairperson and requested nominations for Board President. Simona Goldin accepted the nomination by Scott Mahler for board president. **Simona Goldin was declared Board President by four votes.** Al Waters relinquished the chair to the newly elected Board President, Simona Goldin.

Motion by Patrick Conlin, support by Libby Sheldon, that nominations for Vice-President, Secretary, and Treasurer be closed and a unanimous ballot be cast en bloc. **Motion was approved by five votes.**

Simona Goldin called for nominations for Board Vice-President. Scott Mahler was nominated for Vice-President by Simona Goldin. Scott Mahler accepted the nomination. **Scott Mahler was declared Board Vice-President by five votes.**

Simona Goldin called for nominations for Board Secretary. Libby Sheldon was nominated for Secretary by Simona Goldin. Libby Sheldon accepted the nomination. **Libby Sheldon was declared Board Secretary by five votes.**

Simona Goldin called for nominations for Treasurer. Brian Hockley was nominated for Board Treasurer by Libby Sheldon. Brian Hockley accepted the nomination (in absentia). **Brian Hockley was declared Board Treasurer by five votes.**

**Depositories and Accounting Funds:**

Motion by Scott Mahler, supported by Carol Borgeson, 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with Board Resolution for Appropriation of Education Funds in JP Morgan Chase depository and to authorize funds to be withdrawn from the school district depository, by check or wire, signed or authorized by Assistant Director Shellee Almquist, Executive Director Al Waters, and/or Sue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 5 votes.**

**Chief Financial Officer:**

Motion by Carol Borgeson, supported by Scott Mahler, to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. **Motion was approved by 5 votes.**

**Meeting Dates, Place and Time:**

Motion by Patrick Conlin, supported by Libby Sheldon, that the Board of Trustees meet on the days that are noted on the school calendar, at 6:15p.m. in the High Point Reception Room, 1735 S. Wagner Road, Ann Arbor, Michigan. **Motion was approved by 5 votes.**

**Public Participation:** None

**Adjournment:**

Motion by Carol Borgeson, and seconded by Patrick Conlin to adjourn the Organizational Meeting at 6:35p.m.