

Honey Creek Community School

Minutes of July 26, 2017 Board of Trustees Organizational Meeting

Call to Order: Megan Masson-Minock called the meeting to order at 5:30p.m.

Recording Secretary: Karen Giltrow

Board Members Present: Victoria Bennett, Bridgette Carr, Bryan Cole, Melanie Hagan, Matthias Kirch, Megan Masson-Minock, Wayne Millette, Andy Sheibar.

Staff and Community Members Present: Al Waters, Barbara Naess, Karen Giltrow, Megan Rodgers.

Temporary Chairperson:

Board President Megan Masson-Minock appointed Al Waters as temporary chairperson.

Election of Board Officers:

Nominations were requested for Board President, Bryan Cole nominated Megan Masson-Minock for Board President. **Megan Masson-Minock was declared elected Board President by a vote of seven hands. Megan Masson-Minock abstained.**

Al Waters relinquished the chair over to Board President Megan Masson-Minock. Board President requested nominations for Board Vice President. **Bryan Cole nominated himself for Board Vice President. Bryan Cole was declared Board Vice-President by a vote of eight hands.**

Board President Megan Masson-Minock requested nominations for Board Secretary. Bryan Cole nominated Andy Sheibar for Board Secretary. **Andy Sheibar was declared Board Secretary by a vote of eight hands.**

Board President Megan Masson-Minock requested nominations for Board Treasurer. Matthias Kirch nominated Bridgette Carr for Board Treasurer. **Bridgette Carr was declared Board Treasurer by a vote of eight hands.**

Depositories and Accounting Funds:

Wayne Millette moved, supported by Bridgette Carr, 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Board Resolution for Appropriation of Education Funds in the Bank of Ann Arbor Depository and to authorize funds to be withdrawn from the school district depository by check or wire, signed or authorized by Assistant Director Shellee Almquist, Executive Director Al Waters and/or Sue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 eight hands.**

Chief Financial Officer:

Bridgette Carr moved, supported by Bryan Cole, to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. **Motion was approved by a vote of eight hands.**

Meeting Dates, Place and Time:

Matthias Kirch moved, supported by Wayne Millette, that the Board of Trustees meet on the days 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 eight hands.**

Adjournment:

Victoria Bennett moved to adjourn the meeting at 5:39p.m.