

Honey Creek Community School

Minutes of July 24, 2013 Board of Trustees Organizational Meeting

Call to Order: Lisa Wozniak called the meeting to order at 5:45p.m.

Recording Secretary: Karen Giltrow

Board Members Present: Yvette Atkinson, Christine Kelley, Kelly Krawcke, Jon Lonsway, Greg White, Lisa Wozniak.

Staff and Community Members Present: Shellee Almquist, Elizabeth Scott, Karen Giltrow.

Temporary Chairperson:

Vice President Lisa Wozniak appointed Shellee Almquist as temporary chairperson.

Nominations were requested for Board President.

Board Officers:

Kelly Krawcke nominated Lisa Wozniak for Board President. Motion by Jon Lonsway, support by Christine Kelley to close nominations. **Lisa Wozniak was declared elected Board President by a vote of 6 hands.**

Nominations for Board Vice President were requested. Jon Lonsway nominated Greg White for Board Vice President. Motion by Christine Kelley, support by Yvette Atkinson to close nominations. **Greg White was declared elected Board Vice President by a vote of 7 hands.**

Nominations for Board Secretary were requested. Kelly Krawcke nominated herself for Board Secretary. Motion by Christine Kelley, support by Yvette Atkinson to close nominations. **Kelley Krawcke was declared elected Board Secretary by a vote of 7 hands.**

Nominations for Board Treasurer were requested. Jon Lonsway nominated himself for Board Treasurer. Motion by Christine Kelley, support by Yvette Atkinson to close nominations. **Jon Lonsway was declared elected Board Treasurer by a vote of 7 hands.**

Depositories and Accounting Funds:

Motion by Jon Lonsway, supported by Yvette Atkinson, 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Board Resolution for Appropriation of Education Funds in the Bank of Ann Arbor depository and to authorize funds to be withdrawn from the school district depository by check or wire, signed or authorized by Assistant Director Shellee Almquist, Executive Director Al Waters, and/or Sue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 7 hands.**

Chief Financial Officer:

Motion by Kelly Krawcke, supported by Christine Kelley, to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. **Motion was approved by a vote of 7 hands.**

Meeting Dates, Place and Time:

Motion by Jon Lonsway, supported by Yvette Atkinson, that 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 7 hands.**

Adjournment:

Yvette Atkinson moved, supported by Christine Kelley, to close the Organizational Meeting and move to the regular July board meeting at 6:08p.m.