

Board Of Trustees
Honey Creek Community School
Integrating Life, Learning, and Community
1735 S. Wagner Road
Ann Arbor, Michigan 48103
(734) 994-2636
Agenda

Date: July 23, 2014

Time: 5:30p.m.

Place: High Point Reception Room

Organizational Meeting

Board Members Present: Greg White, Yvette Atkinson, John Lonsway, Nina Nabors, Angie Tracey, Pam Reister, Christine Kelley.

1. Call to Order: 5:44 pm, by Greg White.
2. Appoint Board Secretary: Christine Kelley appointed Board Secretary for this meeting.
3. Roll Call: All present.
4. Annual Organizational Items

• **Temporary Chairperson**

President or Vice President appoints Al Waters as temporary chairperson and the members proceed to the election of officers.

• **Election of President**

___ Greg White ___ was nominated by ___ Nina Nabors ___ (no second required)

___ ___ was nominated by ___ (no second required)

• **Election Procedure** (multiple nominees)

Show of Hands Vote

Trustee _____ votes

Trustee _____ votes

_____ was declared elected President of the Board of Education.

• **Election Procedure** (one nominee)

Motion by ___ Nina Nabors ___, support by ___ Christine Kelley ___, that nominations be closed and an unanimous ballot be cast for ___ Greg White ___ as President of the Board of Education.

(Show of Hand Vote) ___ 7 ___ votes

- ___ Greg White ___ was declared elected President of the Board of Education.

_____ was declared elected President of the Board of Education.

Al Waters relinquishes the chair to the new Board President.

Motion by _____, support by _____, that nominations for Vice-President, Secretary, and Treasurer be closed and a unanimous ballot be cast en bloc.

(Show of Hand Vote) all the board members present ___ votes.

OR

• **Election of Vice-President**

___ Yvette Atkinson ___ was nominated by ___ John Lonsway ___ (no second required)

___ ___ was nominated by ___ (no second required)

• **Election Procedure** (multiple nominees)

Show of Hands Vote

Trustee _____ votes

Trustee _____ votes

_____ was declared elected Vice-President of the Board of Education.

• **Election Procedure** (one nominee)

Motion by ___ John Lonsway ___, support by ___ Greg White ___, that nominations be closed and an unanimous ballot be cast for ___ Yvette Atkinson ___ as Vice-President of the Board of Education.

(Show of Hand Vote) ___ 7 ___ votes

- ___ Yvette Atkinson ___ was declared elected Vice-President of the Board of Education.

• **Election of Secretary**

___ Christine Kelley ___ was nominated by ___ Yvette Atkinson ___ (no second required)

_____ was nominated by _____ (no second required)

• **Election Procedure** (multiple nominees)

Show of Hands Vote

Trustee _____ votes

Trustee _____ votes

(Election of Secretary Continued)

_____ was declared elected Secretary of the Board of Education.

• **Election Procedure** (one nominee)

Motion by __Yvette Atkinson__, support by __Greg White__, that nominations be closed and an unanimous ballot be cast for __Christine Kelley__ as Secretary of the Board of Education.

(Show of Hand Vote) _____7_____ votes

- Christine Kelley_____ was declared elected Secretary of the Board of Education.

• **Election of Treasurer**

__John Lonsway__ was nominated by __Nina Nabors__ (no second required)

_____ was nominated by _____ (no second required)

• **Election Procedure** (multiple nominees)

Show of Hands Vote

Trustee _____ votes

Trustee _____ votes

_____ was declared elected Treasurer of the Board of Education.

• **Election Procedure** (one nominee)

Motion by __Nina Nabors__, support by __Yvette Atkinson__, that nominations be closed and a unanimous ballot be cast for __John Lonsway__ as Treasurer of the Board of Education.

(Show of Hand Vote) __7_____ votes

- __John Lonsway__ was declared elected Treasure of the Board of Education.

• **Depositories and Accounting Funds**

Motion by __Greg White, 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 following depository:

Bank of Ann Arbor

and further;

to authorize funds to be withdrawn from the school district depository, by check or wire, signed or authorized by Shellee Almquist, Assistant Director and Al Waters, Executive Director and/or Sue Hofbauer. Vote _____unanimous_____.

• **Chief Financial Officer**

Motion by Yvette Atkinson_, supported by _Angie Tracey_, to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. Vote _____unanimous_____.

• **Meeting Dates, Place and Time**

Motion __Yvette Atkinson, supported by __Angie Tracey__, that the Board of Trustees meet on the days that are noted on the school calendar at 5:30 p.m. in the High Point Reception Room 1735 South Wagner Road, Ann Arbor, Michigan.

Vote __unanimous_____.

• **Public Participation** None.

- **Adjournment to close Organizational Meeting and move to regular July meeting:** Motion by Greg White_ at _6:00_____ p.m. and seconded by __Nina Nabors__.