

Organizational Meeting Agenda
Date: July 11, 2018 Time: 5:30pm.
Place: High Point Reception Room

1. Call to Order: The meeting was called to order at 5:30pm

2. Appoint Board Secretary: Jenny Crayne

3. Board Members Present: Barnaby Pung, Nicole Garcia, Bridgette Carr, Matthias Kirch, Melanie Hagen, Bryan Cole, Al Waters, Andy Sheibar

4. Annual Organizational Items

Vice President Bryan Cole appointed Al Waters as temporary chairperson and the members proceeded to the election of officers.

Election of President

Matthias Kirch was nominated by Melanie Hagan.

Motion by Melanie Hagen that nominations be closed and an unanimous ballot be cast for Matthias Kirch as President of the Board of Education. Show of Hands Vote 8:0

Matthias Kirch was declared elected President of the Board of Education.

Al Waters relinquished the chair to the new Board President.

Election of Vice-President

Bryan Cole was nominated by Melanie Hagan.

Motion by Melanie Hagan that nominations be closed and an unanimous ballot be cast for Bryan Cole as Vice-President of the Board of Education. Show of Hand Vote 8:0

Bryan Cole was declared elected Vice-President of the Board of Education.

Election of Secretary

Barnaby Pung was nominated by Bridgette Carr.

Motion by Bridgette Carr that nominations be closed and an unanimous ballot be cast for Barnaby Pung as Secretary of the Board of Education. Show of Hand Vote 8:0

Barnaby Pung was declared elected Secretary of the Board of Education.

Election of Treasurer

Bridgette Carr was nominated by Bryan Cole.

Motion by Bryan Cole that nominations be closed and an unanimous ballot be cast for Bridgette Carr as Treasurer of the Board of Education. Show of Hand Vote 8:0

Bridgette Carr was declared elected Treasurer of the Board of Education.

Depositories and Accounting Funds

Motion by Bridgette Carr, supported by Nicole Garcia, 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Appropriation of Education Funds in the following depository: Bank of Ann Arbor and further; to authorize funds to be withdrawn from the school district depository, by check or wire, signed or authorized by Shellee Almquist, Assistant Director and Al Waters, Executive Director and/or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. Show of Hands Vote 8:0.

Chief Financial Officer

Motion by Bryan Cole, supported by Bridgette Carr, to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. Show of Hands Vote 8:0.

Meeting Dates, Place and Time

Motion by Bryan Cole, supported by Bridgette Carr, 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. Show of Hands Vote 8:0.

Board member Victoria Bennett arrived

Public Participation

None

Adjournment to close Organizational Meeting: Motion by Bridgette Carr at 6:04 p.m. and seconded by Melanie Hagan.