

**New School High Board of Directors Meeting
Organizational Meeting Minutes**

Date: Wednesday, June 15, 2022

Time: 6:30 pm

Location: 46250 Ann Arbor Rd. Plymouth MI 48170

1. Call to Order and Roll Call

The meeting was called to order by Nic at 6:36 pm.

Present: Sam Barresi, Nic Cooper, Rick McCoy, Briana Sprague

Absent: Joanne Lamar

Public: Rennie Kaufmann, Cathy King, Stuart Popp

EMU Representatives: Jolia Hill, Teredo Pouncy

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Approval of Agenda

Sam moved to approve the agenda. Rick seconded. The June 15 organizational meeting agenda was approved.

3. Approval of Amended By-laws (If needed)

There was no amendment to by-laws.

4. Election of Officers

Briana was nominated as President. Sam seconded. Rick agreed to remain Vice President. Briana seconded. Sam agreed to be Treasurer. Joanne was nominated for Secretary by Nic. Briana seconded

There was a motion and second for the following slate of officers

Briana Sprague, President

Rick McCoy, Vice President

Sam Barresi, Treasurer

Joanne Lamar, Secretary

The resolutions for the 2022-23 year were moved and approved.

- A. Appointment of Recording Secretary
- B. Adoption of Parliamentary Procedure
- C. Appointment of Legal Counsel
- D. Appointment of Independent Auditor

Briana moved. Sam seconded the motion.

- E. Approval of Place for Posting and Person to Post Notices

Briana moved. Sam seconded the motion.

- F. Adoption of Agenda format

Rick moved. Sam seconded the motion.

- G. Approval of Public Comment

Rick moved. Sam seconded the motion.

H. Appointment of Title IX Coordinator, Freedom of Information Coordinator, Civil Rights Coordinator, McKinney-Vento Homeless Child and Youth Liaison, Asbestos Designee

Rick moved. Sam seconded the motion.

I. Appointment of Section 504 Designees (ADA)

Rick moved. Sam seconded the motion.

J. Appointment of School Safety Liaison and Safety Hotline Designee

Briana moved. Rick seconded the motion.

K. Adoption of Principal Print Media Source

Briana moved. Rick seconded the motion.

L. Approval of Application and Enrollment

Briana moved. Rick seconded the motion.

M. Designation of Chief Administrative Officer

Rick moved. Briana seconded the motion.

N. Designation of Service Providers Negotiation Personnel

Briana moved. Rick seconded the motion.

Joanne Lamar arrived at the meeting at 6:51 pm.

O. Designation of Depository of funds

Sam moved to add Bank of Ann Arbor as a future depository as well as Community Financial Credit Union. Rick seconded the motion.

P. Designation of Board Members and Personnel Eligible to Sign Checks

Rick moved the School Leader, Board Treasurer and Board President to be the account signers. Joanne seconded the motion.

Q. Appointment of Automatic Clearing House (ACH)/Electronic Transfer Officer

Sam moved, Rick seconded the motion.

R. Adoption of Schedule of Regular Meetings

Briana moved. Joanne seconded the motion.

5. Extended Public Comment


None

Nic called a vote for Resolutions A - R. All resolutions were passed.

12. Adjournment


Rick motioned to adjourn the meeting. Joanne seconded. The meeting adjourned at 6:59 pm.

Minutes Certification:



Wendi Felgner, Recorder
June 15, 2022

Approved by New School High Board of Directors

 7-27-22

Joanne Lamar, Secretary
Date:

June 15, 2022 organizational meeting minutes

New School High