

Honey Creek Community School
Minutes of July 23, 2008 Board of Trustees Organizational Meeting
Call to Order: 6:24p.m. by President John Stahly

Board Members Present: Carol Borgeson, Simona Goldin, Will Hathaway, Wayne Millette, Jeff Prenevost, John Stahly, Doug Stewart

Staff and Community Members Present: Shellee Almquist, Sue Hofbauer Huczek, Al Waters

Board Officers:

John Stahly appointed Al Waters as temporary chairperson and requested nominations for Board President. John Stahly was nominated for Board President by Doug Stewart, seconded by Will Hathaway. **John Stahly was declared Board President by a vote of six hands (John Stahly did not vote).** Al Waters relinquished the chair to newly re-elected President John Stahly.

John Stahly called for nominations for Vice President, Secretary and Treasurer. Simona Goldin was nominated for Vice President by Will Hathaway, Will Hathaway was nominated for Secretary by John Stahly, and Jeff Prenevost was nominated for Treasurer by Wayne Millette. **The board officer nominations of Simona Goldin for Vice President, Will Hathaway for Secretary, Jeff Prenevost for Treasurer were approved unanimously (vote 7).**

Depositories and Accounting Funds:

Carol Borgeson moved supported by Wayne Millette, to authorize the Executive Director of Honey Creek Community School, or his designee, to deposit school district funds in accordance with the Board Resolution for the Appropriation of Education Funds in the depository of JP Morgan Chase and further; to authorize funds to be withdrawn from the school depository, by check or wire, signed or authorized by Shellee Almquist, Assistant Director and Al Waters, Executive Director and President of Board of Trustees. **Motion was approved unanimously (vote 7).**

Chief Financial Officer:

Simona Goldin moved supported by Doug Stewart, to appoint Shellee Almquist as Chief Financial Officer for Honey Creek Community School. **Motion was approved unanimously (vote 7).**

Meeting Place and Time:

Will Hathaway moved, supported by Wayne Millette, that the Board of Trustees meet on the days noted on the school calendar at 6:15p.m. in the High Point Reception Room, 1735 South Wagner Road, Ann Arbor, Michigan. **Motion was approved unanimously (vote 7).**

Public Participation: None

Adjournment:

Doug Stewart moved to adjourn the meeting at 6:52p.m. and move on to the regular July board meeting. **Motion was approved unanimously.**

