ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 9, 2023, in the Board of Education Conference Room.

Superintendent Amiee Erfourth called the meeting to order at 6:34 p.m.

Members Present: Mr. Childs, Mrs. Cota Hill, Mr. Barnard, Mrs. Gillison, Mr. Smith, Mr. Noffsinger, Mr. Gray, Gloria Stepanovich (non-voting member)

Members Absent: NONE

Nominations for President were requested.

22-23-066 It was moved by Mr. Gray and supported by Mr. Noffsinger to nominate

Brian Childs for the office of President.

Ayes: 6 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

22-23-067 It was moved by Mr. Gray and supported by Mr. Smith to nominate Jason

Barnard for the office of Vice-President.

Ayes: 6 Nays: 0 Motion Carried

Nominations for Secretary were requested.

22-23-068 It was moved by Mr. Gray and supported by Mr. Barnard to nominate Chris

Noffsinger for the office of Secretary.

Ayes: 6 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

22-23-069 It was moved by Mr. Barnard and supported by Mr. Noffsinger to nominate

Scott Gray for the office of Treasurer.

Ayes: 6 Nays: 0 Motion Carried

22-23-070 It was moved by Mr. Barnard and supported by Mr. Gray that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each

month, with the exception of June 2023 which will have an additional meeting beginning at 6:30 p.m., as presented. All Board of Education meetings will be held in the Board of Education Conference room; 9300

Homestead Rd., Benzonia.

Ayes: 6 Nays: 0 Motion Carried

22-23-071 It was moved by Mr. Barnard and supported by Mr. Noffsinger to approve

the attached suggested agenda format as presented.

Ayes: 6 Nays: 0 Motion Carried

22-23-072 It was moved by Mr. Childs and supported by Mr. Barnard that the following banks be named depositories for respective school funds during the 2023 calendar year:

Ayes: 6 Nays: 0 Motion Carried

State Savings Bank

Sr. High School Internal Fund

22-23-073 It was moved by Mr. Childs and supported by Mr. Barnard that the following banks be named depositories for respective school funds during the 2023 calendar year:

Honor Bank

General Fund Checking General Fund Savings Food Service Account Sinking Fund 2017-2026 Early Childhood Savings Early Childhood Checking Debt Retirement Savings Dependent Care Checking

Ayes: 6 Nays: 0 Motion Carried

22-23-074 It was moved by Mr. Noffsinger and supported by Mr. Smith to adjourn the Organizational Meeting

Ayes: 6 Nays: 0 Motion Carried

Ms. Cota Hill did not partake in voting for all Organizational meeting action items this evening.

The Organizational Meeting adjourned at 6:46 p.m. and the board entered into the Regular Meeting at 7:00 p.m.

Secretary,	Board	of Educa	ation

Please note that January 9, 2023 Organizational Board Minutes are subject for approval on February 13, 2023.

Respectfully Submitted,
Catina M. Crossman
Executive Assistant to the Superintendent
Board of Education Administrative Assistant
Pupil Accounting Specialist
Benzie County Central Schools