

ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 12, 2026, in the Board of Education Conference Room.

Superintendent Amiee Erfourth called the meeting to order at 6:30 p.m.

Members Present: Mr. Childs, Mr. Barnard, Mrs. Gillison, Mr. Smith, Mr. Kempton, Mrs. Campana, Piper Barnard (non-voting member)

Members Absent: Mr. Egeler

Nominations for President were requested.

Nominations for Vice-President were requested.

Nominations for Secretary were requested.

Nominations for Treasurer were requested.

25-26-054 It was moved by Mr. Barnard and supported by Mr. Smith that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each month. January and June include Board Retreat meetings and include different start times. June's second meeting will begin at 4:00 p.m. 4:00 p.m. Board Retreat – 6:30 p.m. Budget Review – 7:00 p.m. Budget Hearing. All *Three meetings were changed from what was presented. March 16 to March 9, September 7 to September 14, and December 7 to December 14. Board of Education meetings will be held in the Board of Education Conference room: 9300 Homestead Rd., Benzonia.

25-26-055 It was moved by Mr. Childs and supported by Mrs. Gillison to approve the attached suggested agenda format as presented. Executive Assistant to the Superintendent, Catina Crossman suggested removing Bond Project Updates. All agreed.

Board of Education Committees – Board of Education committees will remain the same. Committees will be reviewed and updated in July 2026.

25-26-056 It was moved by Mr. Barnard and supported by Mrs. Campana that the following banks be named depositories for respective school funds during the 2026 calendar year:

State Savings Bank

Student Activity Accounts

25-26-057 It was moved by Mr. Barnard and supported by Mr. Smith that the following banks be named depositories for respective school funds during the 2024 calendar year:

Honor Bank

General Fund Checking

General Fund Savings

Food Service Account

Sinking Fund 2017-2026

Early Childhood Savings

Early Childhood Checkin

Early Retirement Savings Debt Retirement Savings

Dependent Care Checking

Opportunities for Learning

Michigan

Michigan Ele Bond Proceed

Bond Proceeds 2021

Bond Process General Fund

General Fund Sinking Fund

Striking a Debt Fund

Ayes: 6

Nays: 0

Motion Carried

Superintendent Erfourth presented the Board of Education with certificates

The Organizational Meeting adjourned at 6:55 p.m. and the board entered into the Regular Meeting at 7:00 p.m.

Secretary, Board of Education

Please note that January 12, 2026 Organizational Board Minutes are subject for approval on February 9, 2026

Catrina M. Grossman

Respectfully Submitted,

Catina M. Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Pupil Accounting Specialist

Talent Management Administrative Assistant

Schools of Choice Coordinator

Director of Communications

Benzie County Central Schools