ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 11, 2021, virtually pursuant to MCL 333.2221 - meet.google.com/etf-snfy-mcr

Join by phone

(US) +1 630-733-8970 PIN: 899 316 406#

Superintendent Amiee Erfourth called the meeting to order at 7:04 p.m.

Members Present: Mr. Childs, Mrs. Brown, Mrs. Cota Hill, Mrs. Johnston, Mr. Barnard, Mr. Noffsinger, Mrs. Pomper

Members Absent: NONE

Nominations for President were requested.

20-21-088 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to

nominate Brian Childs for the office of President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

20-21-089 It was moved by Mrs. Johnston and supported by Mr. Barnard to nominate

Nicolette Brown for the office of Vice-President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Secretary were requested.

20-21-090 It was moved by Mrs. Brown and supported by Mr. Childs to nominate

Stephanie Johnston for the office of Secretary.

Aves: 7 Navs: 0 Motion Carried

Nominations for Treasurer were requested.

20-21-091 It was moved by Mrs. Brown and supported by Mr. Noffsinger to nominate

Amber Pomper for the office of Treasurer.

Ayes: 7 Nays: 0 Motion Carried

20-21-092 It was moved by Mrs. Brown and supported by Mr. Barnard that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each month, with the exception of June 2021, as presented. Please note the location is contingent upon the COVID-19 Pandemic and MDHHS Epidemic

Orders.

Ayes: 7 Nays: 0 Motion Carried

20-21-093 It was moved by Mrs. Johnston and supported by Mr. Barnard to approve the attached suggested agenda format as presented.

Ayes: 7

Nays: 0

Motion Carried

20-21-094 It was moved by Mrs. Johnston and supported by Mr. Noffsinger that the following banks be named depositories for respective school funds during the 2021 calendar year:

Ayes: 7

Nays: 0

Motion Carried

State Savings Bank

Sr. High School Internal Fund

20-21-095 It was moved by Mrs. Brown and supported by Mrs. Cota Hill that the following banks be named depositories for respective school funds during the 2021 calendar year:

Honor Bank
General Fund Checking
General Fund Savings
Food Service Account
Sinking Fund 2017-2026
Early Childhood Savings
Early Childhood Checking

Ayes: 7

Nays: 0

Motion Carried

20-21-096 It was moved by Mr. Noffsinger and supported by Mrs. Pomper to adjourn

the Organizational Meeting

Ayes: 7

Nays: 0

Motion Carried

The Organizational Meeting adjourned at 7:12 p.m. and the board entered into the Regular Meeting.

Secretary, Board of #ducation

Respectfully Submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Benzie County Central Schools