## ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 10, 2022 at Benzie Central Middle School/High School, in the Board of Education Conference Room, 9300 Homestead Rd., Benzonia, MI 49616

Superintendent Amiee Erfourth called the meeting to order at 7:00 p.m.

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

Members Absent: Maya Musgrave, Student Representative (Non-voting member)

Nominations for President were requested.

21-22-076 It was moved by Mr. Childs and supported by Mr. Noffsinger to nominate

Nicolette Brown for the office of President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

21-22-077 It was moved by Mrs. Johnston and supported by Mr. Barnard to nominate

Amber Pomper for the office of Vice-President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Secretary were requested.

21-22-078 It was moved by Mrs. Brown and supported by Mrs. Pomper to nominate

Stephanie Johnston for the office of Secretary.

Aves: 7 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

21-22-079 It was moved by Mrs. Johnston and supported by Ms. Cota Hill to nominate

Jason Barnard for the office of Treasurer.

Ayes: 7 Nays: 0 Motion Carried

21-22-080 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 February 2022 (to accommodate bond bid opening) and June 2022, as presented. The Organizational meeting will be

held at 6:30 pm.

Changes to that presented: March, November, June, and second meeting in

August.

Ayes: 7 Nays: 0 Motion Carried

21-22-081 It was moved by Mrs. Pomper and supported by Mr. Barnard to approve the

attached suggested agenda format as presented.

Ayes: 7 Nays: 0 Motion Carried

Board of Education Committees – The Board of Education has agreed to remain on their current committees as assigned, with one exception. Mr. Barnard will be assigned to the Finance Committee given his newly elected Treasurer Position, and Mrs. Pomper will step down. The Board of Education will look to reassign committees in June of 2022.

21-22-082 It was moved by Mr. Barnard and supported by Mrs. Johnston to approve the reassigning of Board of Education Committees in June of 2022, with the exception of the Finance Committee.

Ayes: 7 Nays: 0 Motion Carried

21-22-083 It was moved by Mrs. Johnston and supported by Mr. Noffsinger that the following banks be named depositories for respective school funds during the 2022 calendar year:

Ayes: 7 Nays: 0 Motion Carried

**State Savings Bank** 

Sr. High School Internal Fund

21-22-084 It was moved by Mr. Barnard and supported by Mrs. Cota Hill that the following banks be named depositories for respective school funds during the 2022 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: 7 Nays: 0 Motion Carried

21-22-085 It was moved by Mr. Noffsinger and supported by Ms. Cota Hill to adjourn the Organizational Meeting

Ayes: 7 Nays: 0 Motion Carried

The Organizational Meeting adjourned at 7:27 p.m. and the board entered into the recognition of Brian Childs stepping down as President and the Regular Meeting.

Secretary, Board of Education

Respectfully Submitted,
Catina Crossman
Executive Assistant to the Superintendent
Board of Education Administrative Assistant
Benzie County Central Schools