

ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 13, 2025, in the Board of Education Conference Room.

Superintendent Amiee Erfourth called the meeting to order at 6:32 p.m.

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

Members Absent: NONE

Nominations for President were requested.

24-25-058 It was moved by Mr. Noffsinger and supported by Mr. Barnard to nominate Brian Childs for the office of President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

24-25-059 It was moved by Mr. Noffsinger and supported by Mr. Smith to nominate Jason Barnard for the office of Vice-President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Secretary were requested.

24-25-060 It was moved by Mr. Noffsinger and supported by Mr. Barnard to nominate Shannon Gillison for the office of Secretary.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

24-25-061 It was moved by Mr. Barnard and supported by Mr. Noffsinger to nominate Matt Smith for the office of Treasurer.

Ayes: 7 Nays: 0 Motion Carried

24-25-062 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, with the exception of March 2025 to be held on the third Monday. 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 Board of Education meetings will be held in the Board of Education Conference room; 9300 Homestead Rd., Benzonia.

Ayes: 7 Nays: 0 Motion Carried

24-25-063 It was moved by Mr. Childs and supported by Mrs. Gillison to approve the attached suggested agenda format as presented.

Ayes: 7

Nays: 0

Motion Carried

Board of Education Committees – Board of Education committees will remain the same, with Mrs. Campana and Mr. Kempton joining the Policy Committee, Mrs. Campana joining the Parent Advisory Committee, and Mr. Childs taking over Liaison. The Education Committee is now dissolved. Committees will be reviewed and updated in July 2025.

24-25-064 It was moved by Mr. Barnard and supported by Mr. Smith that the following banks be named depositories for respective school funds during the 2025 calendar year:

Ayes: 7

Nays: 0

Motion Carried

State Savings Bank

Student Activity Accounts

24-25-065 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 Checking

Debt Retirement Savings

Dependent Care Checking

Michigan Liquid Asset Fund Plus

Bond Proceeds 2021

Bond Proceeds 2023

General Fund

Ayes: 7

Nays: 0

Motion Carried

24-25-066 It was moved by Mr. Noffsinger and supported by Mr. Smith to adjourn the Organizational Meeting.

Ayes: 7

Nays: 0

Motion Carried

The Organizational Meeting adjourned at 6:41 p.m. and the board entered into the Regular Meeting at 7:00 p.m.

Secretary, Board of Education

Please note that January 13, 2025 Organizational Board Minutes are subject for approval on February 10, 2025

Respectfully Submitted,

Catina M. Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Pupil Accounting Specialist

Talent Management Administrative Assistant

Director of Communications

Benzie County Central Schools