

Uplift Michigan Academy
Board of Education Regular Meeting Minutes
Thursday, November 13, 2018
6:00 p.m. Eastern Time

601 Fifth St NW Suite 500
Grand Rapids, MI 49504

- A. Meeting called to order by President Jeff Bell
- B. Roll Call
 - Board Members present: Jeff Bell, Wayne Coleman, Mary Harwood, Brian Wood
 - Others: Denise Kish, Ron Kraft, Tonya Lowry, Doug MacNeil
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
 - No public comment
- E. Adoption of Agenda (**Motion #2018-17** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried)
- F. Approval of the minutes from the Board Meeting on September 27, 2018 (**Motion #2018-18** – Motion to approve by Jeff Bell, seconded by Wayne Coleman, all members – aye, motion carried)
 - Approval of the minutes from the Board Meeting on September 27, 2018
- G. Approval of New Board member
 - Denise Kish – Approved by Stephenson Board of Education on 9/28/2018
 - **Motion #2018-19** – Motion to approve by Jeff Bell, seconded by Brian Wood, all members – aye, motion carried
- H. Approval of Amendment to the UMA Family Handbook
 - Further clarification on internet reimbursement. It is the recommendation of the Superintendent that the board approve the attached internet reimbursement addition to the UMA family handbook.
 - **Motion #2018-20** – Motion to approve by Jeff Bell, seconded by Wayne Coleman, all members – aye, motion carried
- I. Election of Board Officers
 - Brian Wood as Vice President, replacing Jim Hofman
 - Denise Kish taking on role as Treasurer
 - **Motion #2018-21** – Motion to approve by Jeff Bell, seconded by Wayne Coleman, all members – aye, motion carried
- J. Depository of Funds/Designation and Signatory Authority

RESOLVED, that (Chase) is hereby selected as a depository for the funds of the Academy and for the establishment of an account on behalf of the Academy; and

RESOLVED FURTHER, that the Board does hereby ratify, approve and adopt any documentation as required by (Chase) to facilitate the opening and utilization of the account and the Board officers of the Academy are further authorized and directed to execute, certify, acknowledge and adopt any such documentation in their representative capacities on behalf of the Academy, and

RESOLVED FURTHER, that the President and Treasurer are authorized to sign checks on behalf of the Academy.

- **Motion #2018-22** – Motion to approve by Brian Wood, seconded by Denise Kish, all members – aye, motion carried

K. Discussion Items

- Enrollment Update

L. Public Comment on Non-Agenda Items

- No public comment

M. Adjourn Meeting at 6:38 p.m. (Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried)

N. Next meeting: December 20 @ 6 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Harwood". The signature is written in a cursive, flowing style.

Mary Harwood, Board Secretary