

Uplift Michigan Academy
Board of Education Regular Meeting Minutes
Thursday, December 20, 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, Mary Harwood, Denise Kish
 - Board Members absent: Wayne Coleman, Brian Wood
 - Others: Ron Kraft, Tonya Lowry
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
- No public comment
- E. Adoption of Agenda (~~Motion #2018-22~~ **Motion #2018-23** – Motion to approve by Denise Kish, seconded by Jeff Bell, all members – aye, motion carried)
- F. Approval of the minutes from the Board Meeting on November, 13, 2018 (~~Motion #2018-23~~ **Motion #2018-24** – Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried)
- G. Request to change banking institution.
- Request to change banking institution from Chase Bank to Lake Michigan Credit Union due to fee schedule and branch locations.
 - ~~Motion #2018-24~~ **Motion #2018-25** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried
- H. Depository of Funds/Designation and Signatory Authority

RESOLVED, that (Lake Michigan Credit Union) 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 (Lake Michigan Credit Union) 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, Jeffrey Bell, and Treasurer, Denise Kish, are authorized to sign checks on behalf of the Academy.

This board further requires two signatures for all withdrawal transactions. Any establishment of a secondary account or change in the structure of the account will require two signatures.

- ~~Motion #2018-25~~ **Motion #2018-26** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried
- I. Allow additional signatories on Uplift Michigan Academy bank account for Board authorized transactions.
- Allow for Tonya Lowry, district superintendent, to be added as a signatory on Uplift Michigan Bank Account in order to sign for necessary school and Board approved transactions.
 - ~~Motion #2018-26~~ **Motion #2018-27** – Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried
- J. Discussion Items
- Enrollment Update
 - First Graduate
 - marketing initiatives (President requests A3 executives to attend next meeting to discuss marketing options)
 - Provide token of appreciation for 10 students per year that have overcome major obstacles, post on website
- K. Public Comment on Non-Agenda Items
- No public comment
- L. Meeting adjourned at 7:09 p.m. (Motion to approve by Jeff Bell, seconded by Denise Kish, all members –aye, motion carried)

Respectfully submitted,



Mary Harwood, Board Secretary