

Uplift Michigan Academy  
Board of Education Special Meeting Minutes  
Thursday, June 13, 2019  
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 at 6:04 p.m.
- B. Roll Call
- Board Members Present: Jeff Bell, Wayne Coleman, Denise Kish, Mary Harwood, Brian Wood
  - Others: Ron Kraft, Tonya Lowry, Doug McNeil
- C. Pledge of Allegiance
- D. Statement of Purpose
- E. Approval of Agenda (**Motion #2019-25** – Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried)
- F. Public Comment on Agenda Items
- No public comment
- G. Treasurer's Report (**Motion #2019-26** – Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried)
- H. Appointment of Board Officers for the 2019-20 SY:
- Secretary: Mary Harwood
    - i. **Motion #2019-27** – Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried
  - Treasurer: Denise Kish
    - i. **Motion #2019-28** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried
  - Vice President: Brian Wood
    - i. **Motion #2019-29** – Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried
  - President: Jeff Bell
    - i. **Motion #2019-30** – Motion to approve by Denise Kish, seconded by Mary Harwood, all members – aye, motion carried
- I. Discussion Topics:
- Superintendent Evaluation - review, scoring, evidence and discussion
  - Management proposals update
  - UMA Testimonials
- J. Public Comment on Non-Agenda Items
- No public comment

K. Meeting adjourned at 8:02 p.m. (Motion to approve by Jeff Bell, seconded by Denise Kish, all members – aye, motion carried)

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