

Uplift Michigan Online School
Board of Education Reorganizational Meeting Minutes
Thursday, July 28, 2022
6:00 p.m. Eastern Time

4451 Hunsberger Ave NE
Grand Rapids, MI 49504

1. Meeting called to order by Paul Marineau at 6:21 pm

Roll Call

- a. Board Members Present: Arturo Armijo, Mary Harwood, Paul Marineau, Brian Wood
 - b. Others: Lori LaMontagne, Tonya Lowry, Ashley Shehow, Tim Wood
2. Pledge of Allegiance
 3. Statement of Purpose
 4. Adoption of Agenda
 - a. Motion to approve the agenda by Arturo Armijo, seconded by Mary Harwood, all members – aye, motion carried
 5. Nomination of Tonya Lowry as temporary Chairperson
 - a. Motion to approve by Brian Wood seconded by Arturo Armijo, all members – aye, motion carried
 6. Election of officers
 - a. Proposed slate of officers:
 - i. President interim: Paul Marineau
 - ii. Vice President: N/A
 - iii. Treasurer: Paul Marineau
 - iv. Secretary: Mary Harwood
 - b. Motion to approve the election of officers by Brian Wood, seconded by Arturo Armijo, all members – aye, motion carried
 7. Public Comment/Correspondence
 - a. None
 8. Resolution Indicating the Board will Comply with all Laws, Rules and Regulations
 - a. Motion to accept the resolution by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried
 9. Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting with meetings to be held at Northview High School with Zoom link available for virtual attendance.
 - a. Motion to approve by Arturo Armijo, seconded by Mary Harwood, all members – aye, motion carried
 10. Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds/Accounts with Lake Michigan Credit Union
 - a. Motion to approve by Arturo Armijo, seconded by Mary Harwood, all members – aye, motion carried
 11. Resolution to Bond Board Treasurer, Paul Marineau, and Others, Lori Lamontagne and Travis Gostinger as Designated by the Board
 - a. Motion to approve by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried
 12. Resolution Reappointing Legal Counsel, John Kava with Collins and Blaha, PC
 - a. Motion to approve by Brian Wood, seconded by Arturo Armijo, all members – aye, motion carried

13. Resolution Reappointing Auditors, Patrick Sweeney with Crosky Lanni, PC
 - a. Motion to approve by Brian Wood, seconded by Mary Harwood, all members – aye, motion carried
14. Resolution Reappointing designated AHERA contact, Tonya Lowry, Superintendent
 - a. Motion to approve by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried
15. Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts, Tonya Lowry, Superintendent
 - a. Motion to approve by Brian Wood, seconded by Mary Harwood, all members – aye, motion carried
16. Resolution Designating Chief Administrative Officer, Travis Gostinger
 - a. Motion to approve by Mary Harwood, seconded by Brian Wood, all members – aye, motion carried
17. Resolution Designating Compliance Officer, Tonya Lowry, Superintendent
 - a. Motion to approve by Brian Wood, seconded by Arturo Armijo, all members – aye, motion carried
18. Approval of minutes from June 23, 2022, Budget Hearing and Regular Board Meeting
 - a. Motion to approve by Arturo Armijo, seconded by Brian Wood, all members – aye, motion carried
19. Approval of Finance Reports
 - a. Motion to approve by Brian Wood, seconded by Arturo Armijo, all members – aye, motion carried
20. Approval of Resolution of Line of Credit
 - a. Motion to approve by Mary Harwood, seconded by Arturo Armijo, all members – aye, motion carried
21. Discussion of open board position
 - a. Recommendation for new board member Soraida Cunningham
 - b. Motion to approve by Arturo Armijo, seconded by Brian Wood, all members – aye, motion carried
22. Leadership Update
 - a. None
23. Adjournment
 - a. Motion to adjourn at 6:53 pm by Arturo Armijo, seconded by Mary Harwood, all members – aye, motion carried

Respectfully submitted,



Mary Harwood, Board Secretary