

New School High Board of Directors Special Meeting
Meeting Minutes - ~~Proposed~~

Approved

Date: Friday, September 18, 2015

Time: 7:30 pm

Location: New School High, 46250 Ann Arbor Road, Plymouth MI 48170

1. Call to Order

The meeting was called to order by Mike Wright at 7:34 pm.

2. Roll Call

Present: Mike Wright, Joanne Lamar, Carey Gary

Absent: Gayla Houser, Karen Phillippi

3. Approval of the Agenda

Carey Gary moved to approve the Agenda. Joanne Lamar seconded.

No discussion.

The agenda was approved unanimously.

4. Approval of Resolution Authorizing Engagement of Co-Counsel

Ms. Lamar moved to approve the Resolution Authorizing Engagement of Co-Counsel. Ms. Gary seconded.

No discussion.

The motion was approved unanimously.

5. Extended Public Comment

None.

6. Adjournment

The meeting was adjourned at 7:45 pm.

Minutes Certification:

Cynthia Burnstein

Cynthia Burnstein, Recording Secretary

September 18, 2015

Approved by New School High Board of Directors

Joanne Lamar

Joanne Lamar, Board Secretary

September 30, 2015