

New School High Board of Directors Special Meeting

Minutes - ~~Proposed~~ APPROVED

Date: Friday, July 8, 2016

Time: 4:00 pm

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

1. Call to Order – Karen Phillippi

Ms. Phillippi called the meeting to order at 4:00 pm.

2. Roll Call – Cyndi Burnstein

Present: Karen Phillippi, Mike Wright, Carey Gary, Joanne Lamar

Absent: Gayla Houser

3. Approval of the Agenda – Karen Phillippi

Mr. Wright moved to approve the agenda. Ms. Gary seconded.

The motion to approve the agenda was passed unanimously.

4. Approval of the Minutes of June 29, 2016 – Karen Phillippi

Mr. Wright moved to approve the Minutes of June 29, 2016. Ms. Lamar seconded.

The motion to approve the Minutes of June 29, 2016 was passed unanimously.

5. Public Comment (on Agenda items only)

None

6. Treasurer's Report – Mike Wright

A. Approval of Resolution Authorizing Issuance of Note in Anticipation of State School Aid

Mr. Wright moved to approve the Resolution Authorizing Issuance of Note in Anticipation of State School Aid.

Ms. Lamar seconded.

The Resolution was approved unanimously.

7. Announcements

None

8. Extended Public Comment

None

9. Adjournment

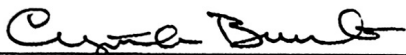
Mr. Wright moved to adjourn the meeting. Ms. Lamar supported

The motion to adjourn the meeting was unanimously approved.

Ms. Phillippi adjourned the meeting at 4:15 pm

Minutes Certification:

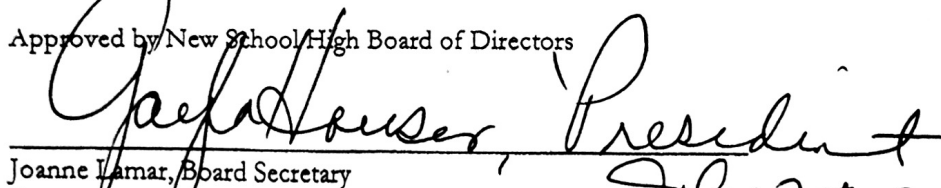
Respectfully Submitted,



Cynthia Burnstein, Recording Secretary

July 8, 2016

Approved by New School High Board of Directors



Joanne Lamar, Board Secretary

Date:

July 27, 2016