

Richfield Public School Academy
Regular Meeting of Board of Directors
July 31, 2018
Time: Immediately following
Organizational Meeting

Location of Meeting:
Richfield Public School Academy
3807 N. Center Road
Flint, MI 48506

Minutes

Call to Order - By Robert Wright at 5:30 p.m.
Pledge of Allegiance - led by Robert Wright
Mission Re-Affirmation - Robert Wright

The mission of Richfield Public School Academy is to create a high standard of academic excellence where all students can grow and become life-long learners.

Roll Call of Board of Directors:

Robert Wright - present
Sharon Williams - present
Trudy Cook - present

Approval of Agenda - add to new business - Information packet from Huntington Bank discussion- ***motion by Trudy Cook and supported by Sharon Williams to approve the agenda as amended - passed unanimously***

Consideration to Approve All Minutes

June 27, 2018 Regular Meeting Minutes - ***Motion by Trudy Cook and supported by Sharon Williams to approve the minutes as printed - passed unanimously***

Reports - None

Bay Mills Report - Mr. Vasquez reported

Review and adoption of June 2018 Financials - ***Motion by Trudy Cook and supported by Sharon Williams to approve the financials as presented - passed unanimously***

Unfinished Business - None

Architect Report - ***Mr. Benett presented - Motion by Trudy Cook and supported by Sharon Williams to move forward with preliminary plans - passed unanimously***

New Business:

Huntington ICS Bank - packet - risk management - Robert Wright explained - ***Motion by Sharon Williams and supported by Trudy Cook to have Robert Wright pursue the Huntington Bank ICS documentation - passed unanimously***

Correspondence - None

Public Comment - Trudy Cook - uniforms

Adjournment - ***Motion by Trudy Cook and supported by Sharon Williams to adjourn at 6:58 p.m. - passed unanimously***

Respectfully Submitted:

Trudy Cook, Board Secretary

Date

Approved By

Trudy Cook

Date

Minutes Available at: 3807 N. Center Road, Flint, MI 48506

Minutes
Annual Organizational Meeting
RICHFIELD PUBLIC SCHOOL ACADEMY
Media Center
3807 N. CENTER Rd.
July 31st, 2018 at 5:00 PM

Call to Order at 5:00 p.m.

Roll Call

Robert Wright - present
Sharon Williams - present
Trudy Cook - present

Nominate Temporary Chairperson - ***Motion by Trudy Cook and supported by Robert Wright to nominate Sharon Williams as temporary chairperson***

Administration of the Oath of Office for New and Re-Appointed Board Members and sign Acceptance of Office.

Robert Wright

Organizational Meeting Resolutions:

- a) Election of Officers - Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- b) Compliance with the Law- Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- c) Depository- Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- d) Bonding Board Treasurer - Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- e) Appointment of Legal Counsel - Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- f) Appointment of Annual Auditors - Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- g) Appointment of FOIA Compliance Officer - Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- h) Appointment of Chief Operating Officer- Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- i) Appointment of Cash Management Systems Administrator- Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted
- j) Appointment of EFT Officer - Roll Call - Robert Wright yes, Sharon Williams, yes, Trudy Cook, yes - Resolution adopted

Public Comment - None

Adjournment - ***Motion by Trudy Cook and supported by Robert Wright to adjourn at 5:16 p.m. - passed unanimously***

Respectfully Submitted:

Trudy Cook
Board Secretary

Date

Approved

Trudy Cook

Date

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