THREE LAKES ACADEMY

Board of Education

Organizational Meeting

July 16th, 2024

Board Appointments

Motion by \_\_Cole \_\_\_, seconded by Steve \_\_\_\_\_, to nominate \_\_\_ Aaron \_\_\_\_\_\_\_ as Three Lakes Academy Board President. **All In Favor**

Motion by \_ Aaron\_\_\_\_\_\_\_, seconded by \_\_ Steve , to nominate \_ Nicole as Three Lakes Academy Board Vice-President. **All In Favor**

Motion by \_ \_ Nicole , seconded by \_ Aaron\_\_\_ , to nominate \_\_ Nancy as Three Lakes Academy Board Secretary. **All In Favor**

Motion by \_ Aaron \_\_\_\_ , seconded by \_\_\_ Nicole\_\_\_\_\_ , to nominate \_\_\_ Steve as Three Lakes Academy Board Treasurer. **All In Favor**

Authorized Signatures

Motion by \_ Nicole \_\_, seconded by \_ Cole resolved that the Business Manager and the District Administrator have authorization to sign district issued checks for the 2024-25 fiscal year.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Motion by \_Cole \_\_, seconded by \_ Nicole , resolved that the Board President, District Administrator and District Business Manager have authorized signature rights for conducting business on behalf of Three Lakes Academy.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Designation of Electronic Transfer Officers

Motion by \_ Nicole \_\_, seconded by \_ Steve \_\_\_, resolved that the District Business Manager and Administrator have authorization rights to perform electronic transfers on behalf of Three Lakes Academy.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Depository of Academy Funds

Motion by \_\_ Cole\_\_, seconded by Nicole\_, resolved that State Savings Bank be named as the designated depository for Three Lakes Academy funds.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Public Postings of Board Meetings

Motion by \_\_ Steve seconded by \_\_\_Nicole resolved that the Three Lakes Academy building be designated as the public location to post Three Lakes Academy Board of Directors notices for scheduled board meetings, special board meetings and committee meetings.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Person(s) Assigned to Post Public Board Meeting Notices

Motion by \_Nicole seconded by \_\_Cole\_\_ resolved that the Administrator and the school secretary be assigned the responsibility of posting public notices for scheduled board meetings, special board meetings and committee meetings.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Title IX, Freedom of Information, Section 504, Civil Rights Coordinator and Homeless Liaison Appointment

Motion by \_\_Nicole seconded by \_\_ Cole resolved, to appoint the Administrator as the Title IX, Freedom of Information, Section 504, Civil Rights Coordinator and Homeless Liaison contact person for Three Lakes Academy.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Appointment of Legal Counsel

Motion by \_ Cole seconded by \_ Steve resolved, the Three Lakes Academy utilize Thrun Agency (East Lansing) as their legal counsel as needed throughout the 2024-2025 fiscal year.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Appointment of External Auditors

Motion by \_\_Nicole\_\_\_\_ seconded by \_ Cole\_\_ resolved, that Three Lakes Academy utilize Hungerford/Nichols for their external audit for the 2024-2025 school year.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Contracted Services for Mechanical Repairs on Buses

Motion by \_ Steve \_\_\_ seconded by \_\_ Cole \_\_ resolved, that Three Lakes Academy contract with Neils Auto at a rate of $50 per hour for performing mechanical repairs on Academy buses.

Ayes: **All In Favor**

Nays:

Absent: Nancy Sell

Committee Appointments for 2024-25

President,

Finance: Aaron, Steve, Jan

Policies and Procedures: Nancy, Nicole, Jan

Buildings and Grounds/ Safety, Security, Transportation: Cole, Kyle, Aaron

Technology: Steve, Kyle

Curriculum: Aaron, Nicole, Cole

Health and Wellness: Aaron, Nicole, Nancy

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