

**HARBOR SPRINGS BOARD OF EDUCATION
ORGANIZATIONAL MEETING
July 13, 2009**

Superintendent Tompkins called the organizational board meeting to order at 7:00 p.m. in the Middle School Large Group Room.

Superintendent Tompkins administered the oath of office to elected board members Shauna Bezilla and Julie Cupps.

Members Present: Morse, Fischer, Burdick, Fuhrman, Cupps, Bezilla and Davis (7)
Members Absent: (0)

A motion was made by Burdick, seconded by Morse, to approve the agenda as written. Motion carried unanimously.

Superintendent Tompkins asked at this time if there would be any public input. No one responded.

A motion was made by Davis, seconded by Bezilla, to appoint Rob Fuhrman as president. Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to appoint Jane Burdick as vice president. Motion carried unanimously.

A motion was made by Cupps, seconded by Burdick, to appoint Tim Davis as secretary. Motion carried unanimously.

A motion was made by Bezilla, seconded by Morse, to appoint John Fischer as treasurer. Motion carried unanimously.

John Fischer volunteered to act as liaison for the City of Harbor Springs. Gary Morse volunteered to represent HSPS on the Baseball Commission. Jane Burdick was appointed as the Athletic Advisory Committee representative. Julie Cupps volunteered to be the representative for the Harbor Springs Education Foundation and Tim Davis for the Char-Em ISD Boards' Association.

A motion was made by Fischer, seconded by Bezilla, to approve the regular board meetings scheduled on July 13, 2009, and thereafter the second Monday of every month with the following exceptions: April 19, 2010 due to spring break and June 28, 2010 Annual Budget Hearing. The board work sessions, if needed, will be held on the 4th Monday in October, January and March. Motion carried unanimously.

A motion was made by Fischer, seconded by Bezilla, to adopt a resolution for board meetings to be held in the Large Group Instruction Room at Harbor Springs Middle School beginning at 7:00 p.m. local time. Motion carried unanimously.

A motion was made by Morse, seconded by Fischer, to designate the following for school fund depositories: Chase, First Community Bank, Michigan School District Liquid Asset Fund Plus, Bank of Northern Michigan, Fifth Third Bank, PNC, Huntington Bank. Motion carried unanimously.

A motion was made by Burdick, seconded by Fischer, to authorize two signatures, president Rob Fuhrman and treasurer John Fischer on all fund checks, with the exception of superintendent Tompkins' signature for payroll checks. Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to designate Maresi Witte for public notices. Motion carried unanimously.

A motion was made by Burdick, seconded by Bezilla, to delegate election duties to Pam Gibson. Motion carried unanimously.

A motion was made by Fischer, seconded by Morse, to approve annual organizational memberships for MASA, MASB, MIEM, Northern Michigan Schools Legislative Association and Harbor Springs Chamber of Commerce. Motion carried unanimously.

A motion was made by Davis, seconded by Morse, to adjourn the organizational board meeting at 7:13 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
Secretary