

**HARBOR SPRINGS BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
July 11, 2011**

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 Gary Morse, Shauna Bezilla and Paul Fairbairn.

Members Present: Morse, Fuhrman, Davis, Bezilla, Lauer, Cupps and Fairbairn (7)  
Members Absent: (0)

A motion was made by Cupps, seconded by Fuhrman, 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 Lauer, to appoint Gary Morse as president. Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to appoint Tim Davis as vice president. Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to appoint Shauna Bezilla as secretary. Motion carried unanimously.

A motion was made by Davis, seconded by Cupps, to appoint Bryan Lauer as treasurer. Motion carried unanimously.

Gary Morse volunteered to act as liaison for the City of Harbor Springs and volunteered to represent HSPS on the Baseball Commission. Bryan Lauer volunteered to represent the Board on the Athletic Advisory Committee. 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 Cupps, seconded by Davis, to approve the regular board meetings scheduled on July 11, 2011, and thereafter the second Monday of every month with the following exceptions: April 16, 2012 due to spring break and June 25, 2012 Annual Budget Hearing. Motion carried unanimously.

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

A motion was made by Fuhrman, seconded by Davis, to authorize two signatures, President Gary Morse and Treasurer Bryan Lauer on all fund checks, with the exception of Superintendent Tompkins' signature for payroll checks. Motion carried unanimously.

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

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

A motion was made by Bezilla, seconded by Davis, 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 Fuhrman, seconded by Lauer, to adjourn the organizational board meeting at 7:12 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla  
Secretary