

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 10, 2023

Organizational
 Meeting 7/10/2023

An Organizational meeting of the Redford Union Board of Education was held July 10, 2023, at the MacGowan School, (District Meeting Room), 18255 Kinloch, Redford, MI 48240.

President Pridemore called the meeting to order at 5:07 PM.

Call to Order

Present: Bailey, Dean, Gray, Miller (Late 5:08 PM), Moores, Osowski, and Pridemore

Roll Call

Absent: None.

It was moved by Member Osowski, seconded by Member Gray to adopt the agenda of the July 10, 2023, Organizational Board Meeting as presented.

Adoption of
 Agenda

Yes: 6 No: 0 Motion: Carried

Election of Officers for 2023-2024

Election of Officers
 for 2023-2024

President Pridemore entertained a motion for a nomination of President.

A. Nomination of President: MOVED BY Member Bailey, SECONDED BY Member Osowski TO NOMINATE Member **Gray, NOT ACCEPTED**

Nomination of
 President

A second motion was MOVED BY Member Gray, SECONDED BY Member Osowski TO NOMINATE Member **Pridemore, ACCEPTED**

MOVED BY Member Osowski, SECONDED BY Member Gray, to close the nominations for the Office of President. Yes: 7 No: 0 Motion: Carries

Roll Call Vote relative to PRIDEMORE for President:

J. Bailey: No, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 6 No: 1 Motion: Carried

President Pridemore entertained a motion for a nomination of Vice-President.

Nomination of Vice-
President

B. Nomination of Vice-President: MOVED BY Member Osowski, SECONDED BY Member Bailey TO NOMINATE Member **Gray, ACCEPTED**

MOVED BY Member Osowski, SECONDED BY Member Gray, to close the nominations for the Office of Vice-President. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to GRAY for Vice-President:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

President Pridemore entertained a motion for a nomination of Secretary.

Nomination of
Secretary

C. Nomination of Secretary: MOVED BY Member Gray, SECONDED BY Member Osowski TO NOMINATE **Dean, ACCEPTED**

MOVED BY Member Osowski, SECONDED BY Member Gray, to close the nominations for the Office of Secretary. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to DEAN for Secretary:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

President Pridemore entertained a motion for a nomination of Treasurer.

Nomination of
Treasurer

D. Nomination of Treasurer: MOVED BY Member Gray, SECONDED BY Member Bailey TO NOMINATE **Moores, ACCEPTED**

MOVED BY Member Gray, SECONDED BY Member Dean, to close the nominations for the Office of Treasurer. Yes: 7 No: 0 Motion: Carried

Roll Call Vote relative to MOORES for Treasurer:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Consent Item from the Business Service Office:

Consent Agenda
Items

It was moved by Member GRAY, seconded by Member DEAN to approve the following consent agenda items as presented:

- A. Approve Baker Tilly (Bond), Comerica Bank, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, MILAF, and UMB Financial Corporation as the 10 designated depositories of general operating and other funds for the 2023-2024 school year.

- B. Authorize the Board Treasurer, Superintendent and Chief Financial Officer or designee as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.
- C. Designate to the Superintendent or designee the responsibility of posting public notices of all meetings of the Board of Education.
- D. Appoint the Superintendent or designee as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Roll Call:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Action Items

It was moved by Member Osowski, seconded by Member Gray that the Board of Education approve the Regular Board Meeting and Workshop Schedule for fiscal year July 2023 – July 2024 as presented.

It was noted that the Board will now have two meetings per month; one being a Regular Meeting and the second meeting will be a Board Workshop on a Tuesday. The Board Workshops might be held at different District School buildings. It would also give the community opportunities to see the renovated buildings and be engaged with the Board. The Regular Board Meetings will continue to be held at 5:00 PM and the Board Workshop will be held at 5:30 PM.

Roll Call Vote:

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes,
E. Pridemore: Yes

There were no items removed from the Consent Agenda.

Yes: 7 No: 0 Motion: Carried

Adjournment:

It was moved by Member Osowski, seconded by Member Gray to adjourn the Organizational meeting at 5:19 PM.

J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes,
E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Organizational Board Meeting: 7/10/2023

Action Items

2023-2024 Regular
Board Meeting and
Board Workshop
Schedule

Respectfully Submitted,

Lorna Dean
Secretary
Redford Union Schools
Board of Education