Discussion and Vote on Officer Positions (7/10/23)

**Nominations for President -**

Phil S - nominated Anne Jbara, Travis LaFleur 2nd

Anne Declined

Anne Jbara - nominated Stephen Tanner, Abby Sutter- 2nd

Stephen Tanner accepts nomination (not here but told Abby he would accept)

Anyone who wants to speak “for” the candidate: Anne J. - Stephen has lots of skills that would be good for a president and has been on the board for some time.

Anyone want to speak “to” the candidate? No one spoke up

Anyone want to speak “against” the candidate? No one spoke up

**Nominations for Vice President -**

Amelia - nominated Anne J. Abby Sutter - 2nd

Anne Accepts

Anyone who wants to speak “for” the candidate: Abby - Anne made an awesome VP this year, would be a great support for the new president, hope she considers president at some point.

Anyone want to speak “to” the candidate? No one spoke up

Anyone want to speak “against” the candidate? No one spoke up

**Nomination for Treasurer -**

Abby Sutter - nominated Kevin Travis - 2nd

Kevin accepted (by text)

Anyone want to speak “for” the candidate: Abby - Kevin has done an awesome job of keeping the budget balanced, meeting with finance organizations we work with, rolling out information to board.

Anyone want to speak “to” the candidate? No one spoke up

Anyone want to speak “against” the candidate? No one spoke up

**Nomination for Secretary -**

Abby - Travis 2nd - AG (Travis Declined)

Abby - Amelia 2nd - AJ - Amelia Accepted

Abby - Amelia has done an awesome job and has experience in the role.

Anyone want to speak “to” the candidate? No one spoke up

Anyone want to speak “against” the candidate? No one spoke up

VOTES:

| GRCDC Board of Directors | President | Vice President | Treasurer | Secretary |
| --- | --- | --- | --- | --- |
| Davis, Kevin | NA | NA | NA | NA |
| Grayson, Amelia | yes | yes | yes | yes |
| Jabara, Anne | yes | yes | yes | yes |
| LaFleur, Travis | yes | yes | yes | yes |
| Strom, Philip | yes | yes | yes | yes |
| Sutter, Abby | yes | yes | yes | yes |
| Tanner, Stephen | NA | NA | NA | NA |
| Open |  |  |  |  |
| Open |  |  |  |  |

1 Oath of public officers. AS, AG, AJ, PS, and TJ all recited together. 7:38 pm

Sec. 1. All officers, legislative, executive and judicial, before entering upon the duties of their respective offices, shall take and subscribe the following oath or affirmation:

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of Board of Directors for the Grand Rapids Child Discovery Center......... according to the best of my ability.

No other oath, affirmation, or any religious test shall be required as a qualification for any office or public trust.

History: Const. 1963, Art. XI, § 1, Eff. Jan. 1, 1964.

Former constitution: See Const. 1908, Art. XVI, § 2.

**10 policy items to adopt each year:**

1. Adoption of calendar of regularly scheduled Board meeting dates and times- 2nd Monday of the month.

8/14/23

9/11/23

10/9/23

11/13/23

12/11/23

1/8/24

2/12/24

3/11/24

4/8/24

5/13/24

6/10/24- 5:30 Budget, 6pm regular and closed session for Leader Eval.

6/19/24- tentative 2nd Budget meeting

\*\*7/8/24- start of new fiscal year

2. Adoption of resolution designating public places to post calendar and individual

meeting notices of regularly scheduled and special meeting dates for the Board-

Meeting information will be located on School calendar accessed through website- and will be shared in the school newsletter, shared on the school Public Facebook page and in paper form posted on the bulletin board outside of the office.

3. Adoption of a resolution designating the depository for Board funds- Treasurer

4. Adoption of a resolution designating principal print media sources- Grand Rapids Press?

5. Adoption of a resolution designating Board members and personnel eligible to

sign checks- School Leader and Treasurer

6. Adoption of resolution authorizing the School Leader (employed by the Board)

and/or other personnel authorized to negotiate and implement contracts with

service providers (vendors)- Lisa/Sarah Cooper

7. Adoption of the school year calendar- Is this ready or still in works? - not finalized at this time (pending to vote on at August meeting)

8. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators-

Lisa N, Sarah C.

9. Appointment (or reappointment) of Legal Counsel - Miller Johnson

10. Appointment (or reappointment) of External Auditor - Plante Moran

Motion to vote on all of the above items minus resolution number 7 as school calendar is not approved yet:

1st - AJ 2nd - TL Discussion -none All - aye