

New Bedford Academy Board of Directors
Special Meeting Minutes
May 11, 2017 6:00 p.m.

APPROVED

~~PROPOSED~~

I. Call to Order

The meeting was called to order at 6:05 p.m., at 6315 Secor Road, Lambertville, MI

II. Roll Call

Present: Kelly Tucker, Timothy Rothman, Cynthia Dress, Dean Vollmar and Gary Walentowski

Also Present: Greg Sauter and Kate Witucki,

III. Public Comment

IV. Approval of Agenda

The motion was made by Dress, supported by Rothman to approved the May 11, 2017 special meeting agenda. The motion passed unanimously.

V. New Business

A. Approval of Request for Educational Service Provider Proposals

The motion was made by Rothman, supported by Vollmar to approve the request for Educational Services Proposals. The motion passed unanimously.

VI. Reconfirmation of Next Meeting Date

The Board Confirmed that the next regular and budget hearing meeting date is: June 12, 2017

VII. Adjournment

The motion was made by Dress, supported by Rothman that the meeting be adjourned. The Motion passed unanimously. The meeting adjourned at 6:19 p.m.

Proposed minutes respectfully submitted,

Kathleen Witucki / KW

Kathleen Witucki, recording secretary

Date: May 11, 2017

Approved by the Board of Directors at its June 12, 2017 meeting.

Board Secretary Cynthia Dress