



Board of Directors

June 24, 2024

Minutes

12:30 p.m. - 12:55 p.m.

Special Board Meeting

Virtual Option

[Join Zoom Meeting](#)

us02web.zoom.us/j/87375204306

ID: 87375204306

Join by Phone +1 646-876-9923

Board of Directors Members Present: Concetta Lewis, Lauren Eardley, Sue Toth, Kirsten Myers, Deana Tuczek, Karlie Parker

Members Absent: Derek Cooley, Mary Zann, Crystal Cutler, Britt Pionk, Deb Zelinski

Other Attendees: Abby Cypher, Ben Hicks, Antonio Rodriguez, Lindsey Zeller, Caroline Schwartz

Function of A Board:

1. Approve the outcomes the association seeks to accomplish as an enterprise.
2. Ensure that resources necessary for achieving the outcomes are available and used efficiently.
3. Ensure the desired outcomes are being achieved.

Call to Order at: President Lewis called the meeting to order at 12:30pm

1. Agenda

- a. Approval of the June 24, 2024 Emergency Virtual Board Meeting Agenda
 - i. Motion - Kirsten Myers moved to approve the agenda as written.
 - ii. Second - Karlie Parker seconded the motion
 - iii. Discussion - None
 - iv. Result- Motion carries

2. Board Business

- a. [Project SEARCH](#)
 - i. Motion: Deana Tuczek moved to approve the attached Project SEARCH agreement with Ingham ISD
 - ii. Second: Sue Toth seconded the motion
 - iii. Discussion: None
 - iv. Result: Motion carries
- b. [Budget Adjustment](#)
 - i. Motion: Kirsten Myers moved to approve the budget amendment to support the Project SEARCH contract.
 - ii. Second: Karlie Parker seconded the motion
 - iii. Discussion: None
 - iv. Result: Motion carries

3. Other Items:

- a. [Class Action Lawsuit Email](#)
 - b. [FOIA Request Update](#)
 - c. MIPSERS State Budget Update
4. Adjourn meeting
- a. Motion- Sue Toth moved to adjourn the meeting at 12:56pm
 - b. Second- Lauren Eardley seconded the motion
 - c. Discussion- None
 - d. Result-Time- 12:56pm