

## **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. <u>Class Action Lawsuit Email</u>
- 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