

GARDEN CITY BOARD OF EDUCATION
Organizational Meeting Minutes
July 24, 2023

The meeting was called to order by Vice President, Sarah Roffi at 7:00 p.m. at the Administrative Service Center, 1333 Radcliff, Garden City, MI 48135

Call to Order

Members present: Sarah Roffi, Darlene Jablonowski, Lynette Childress, Jill Buterbaugh, Scott George, Margie Sanders

Roll Call

Members absent: Jaime Beccaccio

Cabinet members present: Derek Fisher, Stacy Williamson, Steve Wisniewski, Dr. Alex McNeece, Dr. Stanley Szczotka

01.23 Moved by Jablonowski, supported by Childress, that the Board of Education re-affirms the Board of Education By-Laws adopted at the Board's regular meeting of August 26, 1996, and as updated in the current MASB Board Policy Manual.

Resolution for Board of Education Bylaws

Motion approved

02.23 Moved by Sanders, supported by Childress that the Board of Education authorize the Interim Chief Financial Officer to file the necessary forms with the appropriately designated banks to use the facsimile signature plate of the School District Treasurer on checks drawn on the General Fund, Building and Site Fund, Cafeteria Fund, Center Program Fund, Debt Retirement Fund, the Payroll Account, School Service Fund, Sinking Fund, Student Activities Fund, and Trust Fund.

Facsimile Signature Plate

Motion approved

03.23 Moved by Sanders supported by Buterbaugh that the JP Morgan Chase Bank, NA, and the Michigan Liquid Asset Fund Plus be designated as depositories of Garden City Public Schools and authorized to accept for credit of the School District and/or for collection of any and all checks, drafts and other negotiable instruments when endorsed in the name of Garden City Public Schools; that the Treasurer, the Superintendent and Interim Chief Financial Officer are authorized to open such accounts as may be determined to be necessary or desirable.

Designation of Depositories

Motion approved

04.23 Moved by Jablonowski, supported by George that the Garden City Board of Education authorizes the use of credit cards in the district's name only under the conditions presented.

Credit Card Policy

Motion approved

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05.23 Moved by Sanders supported by Buterbaugh, that the Board of Education of Garden City Public Schools declares itself a “general powers” school district as provided for in The Revised School Code and re-affirms that the official name of the school district shall be “Garden City Public Schools”.

Motion approved

Legal Status and District Name

06.23 Moved by Sanders, supported by Buterbaugh, that the Board of Education of Garden City Public Schools designates the law firm of Miller, Canfield, Paddock & Stone as general legal counsel without retainer. Additionally, the Board authorizes the administration to use the services of the following firm for specific specialty purposes or when a conflict of interest exists with Miller, Canfield, Paddock & Stone; Keller, Thoma, Schwarze, Schwarze, Dubai and Katz; Thrun Law Firm; and other firms as may be required from time to time.

Motion approved

Designation of Legal Counsel

Designation of Legal Counsel continued

07.23 Moved by Buterbaugh, supported by Sanders, that the Board of Education of Garden City Public Schools designates, without retainer, the auditing firm of Yeo & Yeo as the official auditing firm and financial advisor for the district.

Motion approved

Designation of Auditors

08.23 Moved by Jablonowski, supported by Sanders, that the Board of Education of Garden City Public Schools designates and limits contract agents for the school district as follows: Derek Fisher, Superintendent; Stacy Williamson, Associate Superintendent; and Steve Wisniewski, Chief Financial Officer.

Motion approved

Authorization of Contract Agents

09.23 Moved by Jablonowski, supported by Buterbaugh, to adjourn the meeting.

Motion approved

Adjournment

The meeting was adjourned at 7:09 pm

Darlene Jablonowski, Secretary
Garden City Public Schools