

PRESQUE ISLE ACADEMY

RESOLUTION OF BOARD OF DIRECTORS

WHEREAS, the Academy Board of Directors plans to meet on a regular basis;

WHEREAS, the Academy must hold public meetings and provide notice under the Open Meetings Act, MCLA 15.261 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Academy Board will hold all regular meetings at the Academy at 20830 Cedar Street, Onaway, MI 49765, or at such other place as shall be posted in advance; and

BE IT FURTHER RESOLVED, that the Academy board will meet on the second Tuesday of every month at 6 pm: ** Indicates Budget Hearing & Organizational Meeting.

July 10, 2018

August 14, 2018

September 11, 2018

October 9, 2018

*November 6, 2018

December 11, 2018

January 8, 2019

February 12, 2019

March 12, 2019

April 9, 2019

**May 14, 2019

*June 25, 2019

BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws, and Open Meetings Act; and

BE IT FURTHER RESOLVED, that the Academy's Secretary is responsible for posting notices of all meetings; and

BE IT FURTHER RESOLVED, that the calendar of regularly scheduled Board meetings will be posted at the Academy office.

I certify that the foregoing resolution was duly adopted by the Academy Board at a duly noticed open meeting held on the 8th day of May, 2018, at which a quorum was present.

Kathy Ceaus

By: _____
Its: Board Secretary