

# 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 9, 2019

August 13, 2019

September 10, 2019

October 8, 2019

\*November 5, 2019

December 10, 2019

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

\*\*May 12, 2020

\*June 30, 2020

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.

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I certify that the foregoing resolution was duly adopted by the Academy Board at a duly noticed open meeting held on the 14<sup>th</sup> day of May, 2019, at which a quorum was present.

*Kathy Ceaus*

By: \_\_\_\_\_  
Its: Board Secretary