

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 12, 2022

August 9, 2022

September 13, 2022

October 11, 2022

November 8, 2022

December 13, 2022

January 10, 2023

February 14, 2023

March 14, 2023

April 11, 2023

**May 9, 2023

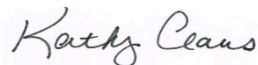
*June 27, 2023

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 10th day of May, 2022, at which a quorum was present.



By: _____
Its: Board Secretary