

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 4:30 pm: ** Indicates Budget Hearing & Organizational Meeting.

July 11, 2023

August 8, 2023

September 12, 2023

October 10, 2023

*November 7, 2023

December 12, 2023

January 9, 2024

February 13, 2024

March 12, 2024

April 9, 2024

**May 14, 2024

*June 25, 2024

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 9th day of May, 2023, at which a quorum was present.

Kathy Claus

By: _____
Its: Board Secretary