

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.

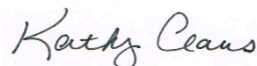
July 9, 2024	January 14, 2025
August 13, 2024	February 11, 2025
September 10, 2024	March 11, 2025
October 8, 2024	April 8, 2025
*November 5, 2024	**May 13, 2025
December 10, 2024	*June 24, 2025

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 13th day of May, 2025, at which a quorum was present.



By: _____
Its: Board Secretary