



## **Almont Board of Education Minutes**

### **Special Meeting Minutes**

#### **Bond Qualification**

**Monday December 5, 2022 6:30 pm**

#### **Call to Order**

The meeting was called to order at 6:30 by President Mitchell

#### **Pledge of Allegiance**

#### **Roll Call**

Present: J. Smith, M. Sullivan, R. Battani, A. Edwards, J. Wade, D. Walton, J. Mitchell

Absent: none

Visitors: None

#### **Adoption of Agenda**

- A. Additions
- B. Deletions

#### **Questions and Comments: Audience/Board**

- None

#### **Communications**

- Dr. Kalmar noted the revised Bond information with a reduced interest rate as provided earlier today.

#### **New Business**

##### **Finance**

Approval of Qualification of Proposed Bond Issue

Read the attached Resolution beginning with the first WHEREAS, .....

- Motion by D. Walton, supported by M. Sullivan
- Noted the resolution is to be revised with proper amount of \$65,250,000
- A. Edwards asked if more actions will be taken by the Board of Education; yes there will be two more actions required by the Board prior to election

#### **Roll Call Vote:**

Walton - Aye

Sullivan - Aye

Smith - Aye

Edwards - Aye

Battani - Aye

Wade - Aye

Mitchell - Aye

#### **Almont Community Schools Vision Statement**

***Every student will own their future through academic and personal success.***

#### **Almont Community Schools Mission Statement**

***We are committed to prepare and empower every student to be successful in our changing world.***



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Dr. Kalmar had additional communication there will be feedback requested from BBC as an information audit going forward. Feedback requested by this Saturday.

### Questions and Comments: Audience/Board

Audience - none

Board

- J. Wade asked if this passes in May, what would be the timing of kicking off the plan.

### Future Agenda Items - None

### Adjournment

Meeting adjourned a 6:43 pm

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Date

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Dallas Walton, Secretary

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Jennifer Mitchell, President

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### Almont Community Schools Mission Statement

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