



Almont Board of Education

Special Meeting Minutes

Tuesday April 16, 2024 7:00 pm

Call to Order: Meeting called to order by President Edwards at 7:17 pm in the Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003

Pledge of Allegiance

Roll Call: S. Frederiksen, T. SaintOnge, J. Smith, D. Walton, A. Edwards

Absent: J. Wade and R. Battani absent

Administration: Mrs. VonHiltmayer

Audience: Five

Adoption of Agenda

Additions- none

Deletions- none

Questions and Comments

Audience- none

New Business

Finance

1. Preliminary Bond Qualification Approval

The Board has or resolves to take the following action -

Apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.

Present said application to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.

Resolve that this Board of Education will present the final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.

Almont Community Schools Mission Statement

Nurture, prepare, and empower our students to reach their full potential



Almont Board of Education

Read the application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.

Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Roll Call – SaintOnge - aye , Walton - aye, Smith - aye , Battani - null, Frederiksen - aye , Wade - null, Edwards - aye

Absent - J. Wade, R. Battani

Questions and Comments: Audience

- Pam Ferzacca asked is this a two part Bond?
- Dennis Campbell asked, will the Bond application be posted on the website?
- Paul Bowman asked will this application be returned by Lansing in time?
- Dennis Campbell suggested removing previous Bond proposal flyers.

Questions and Comments: Board

- S. Frederiksen asked for the time of the special meeting, tentatively May 13, 2024

Future Agenda Items

- Discussion of offering more meetings online

Adjournment:

Moved by, D. Walton, supported by, S. Frederiksen, the Special Meeting was adjourned at 7:24 pm on Tuesday, April 16, 2024.

P, 65, 5-0-0

Date

Dallas Walton, Secretary Board of Education

Angela Edwards, President Board of Education