

APPROVED

Marshall Academy Board of Directors
Special Meeting Minutes
September 25, 2014, 5:15 p.m.



I. Call to Order

The meeting was called to order at 5:17 p.m., at 18203 Homer Rd., Marshall, Mi

II. Roll Call

Present: David Twiss, Patti Cornwell, Mary Kempinski, Paul Spotts, and Heather Weberling

Excused: Steve Anderson and Brenda Howrey

Also Present: Kathleen Witucki

III. Public Comment

None

IV. Approval of Agenda

The motion was made by Cornwell, supported by Spotts that the September 25, 2014 Special Board meeting Agenda be approved as presented. The motion passed unanimously.

V. New Business

A. Comerica Bank State Aid Borrowing Resolution

The Board reviewed the State Aid borrowing resolution with Comerica Bank. The motion was made by Cornwell, supported by Spotts that the State Aid borrowing resolution with Comerica Bank be approved as presented. The motion passed unanimously

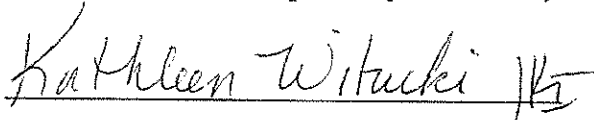
VI. Reconfirmation of Next Meeting Date

The next regular board meeting will be held on October 16, 2014 at 6:00 p.m.

VII. Adjournment

The motion was made by Cornwell, supported by Weberling that the meeting be adjourned. The motion passed unanimously, the meeting adjourned at 5:25 p.m.


Proposed minutes respectfully submitted,



Date: September 25, 2014

Kathleen Witucki, recording secretary

Approved by the Board of Directors at its October 16, 2014 meeting.

Board Secretary 

Date: 10/16/14