



Our personal best. Every day. No exceptions. No excuses.

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

Tanya France, President
Sue Simon, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Andrew Osterholm, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education
VIRTUAL NHCS Board SPECIAL Meeting
July 23, 2020

VIRTUAL ZOOM Meeting
6:00 P.M.

The Board requests that all cell phones be turned off during the meeting.

MINTUES

- ITEM 1** Call to Order 5:30 p.m. 14 Guests
- ITEM 2** Pledge of Allegiance
- ITEM 3** Roll Call: Goralczyk, Simon, Packer, Patton, Pod, France
Absent with Notice: Osterholm
- ITEM 4** Acceptance of Agenda: Motion by Mr. Goralczyk, Second by Mr. Packer to Accept the Agenda Motion Carries
- ITEM 5** Public Participation – Email Danielle Ratajczyk at dratajczyk@newhaven.misd.net prior to meeting for public comment/public participation.
- ITEM 6** School Loan Revolving Fund application:
Motion by Mr. Packer, Second by Mrs. Patton to approve the Loan Revolving Fund application for borrowing and directs the administration to execute the same.
Roll Call: Mr. Packer, Mrs. Patton, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. France
Motion Carries
- ITEM 7** New/Unfinished Business
- ITEM 7** Adjournment: 5:34 p.m.

