

DRAFT
BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION MEETING
CALHOUN COMMUNITY HIGH SCHOOL
765 Upton Ave
Springfield, MI 49037
Organizational Meeting
Tuesday, July 19, 2022

Call to Order

At 6:52 p.m., Chairperson Rhonda Ostrander-Cook called the Annual Organizational Meeting. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Gilbert Ortiz, Christa Gleason, Barb Spencer, Tim Reese, Tammy Schiller

Excused:

Others Present: Suzanne Smith - CCHS, Dr. Rhonda Marcum – CCHS, Tyler Allard - BMCC,

2. Approval of Meeting Agenda

Motion by Tim Reese to approve, Supported by Barb Spencer

Ayes: 6

Nays: 0

Motion Carried

3. Motion to nominate a temporary chairperson

Motion by Barb Spencer to approve, Supported by Christa Gleason

Ayes: 6

Nays: 0

Motion Carried

4. Public Comments on Agenda Items

Slate of Officers: Nomination, Action Item Motion Required:

Barb Spencer made a motion to nominate Tim Reese for Chairperson; Support By: Christa Gleason

Ayes: 6

Nays: 0

Motion Carried

Christa Gleason made a motion to nominate Rhonda Ostrander-Cook for Vice-Chair; Support By: Barb Spencer

Ayes: 6

Nays: 0

Motion Carried

Tammy Schiller made a motion to nominate Barb Spencer Secretary; Support By: Tim Reese

Ayes: 6

Nays: 0


Motion Carried

Christa Gleason made a motion to nominate Tammy Schiller for Treasurer; Support By: Barb Spencer

Ayes: 6

Nays: 0

Motion Carried



Barbara Spencer, BCALC Board Secretary

Date: 8/23/22

5. **Consent Agenda:**

Tammy Schiller made a Motion to adopt the consent agenda as presented;
Support By: Rhonda Ostrander-Cook supported

Ayes: 6

Nays: 0

Motion Carried

6. **Items Requiring Action by the Board (including discussion and action)**

Rhonda Ostrander-Cook made a motion to adopt the items requiring action
Barb Spencer supported the items requiring action

Ayes: 6

Nays: 0

Motion Carried

7. **Motion to close the organizational meeting**

Motion By: Tammy Schiller

Support By: Christa Gleason

Ayes: 6

Nays: 0

Motion Carried

Adjourned to regular meeting time: 7:30 pm



Barbara Spencer, BCALC Board Secretary

Date:

8/23/22
23 BPS