

APPROVED MINUTES FROM Sept 29

BOARD OF DIRECTORS MEETING:

950 W. Norton Avenue, Suite 300

Muskegon, MI 49441

AGENDA:

ROLL CALL:

PRESENT: Dr. Frank Marczak, Tyrone Rule Sr., Eric Hood

ABSENT: Yvonne Crawford

1. Meeting called to order at 3:00pm by Dr. Marczak
2. Roll Call: Present Marczak, Rule, Hood. Absent Crawford
3. Motion by Marczak to adopt Resolution to accept \$235K funding from IFF for operations. Second by Rule. Supported by Hood. Approved.
4. Updates about various school-related issues
5. Board members discussed ideas
6. No Old Business
7. No New Business
8. Special Guest Jon Baker, regional director of the U.S. Naval Sea Cadets
9. No Public Comments
10. Marczak made motion to adjourn meeting. Second by Hood. Adjourned at 4:02pm

