

Uplift Michigan Academy
Board of Education Regular Meeting Minutes
Thursday, January 24, 2019
6:00 p.m. Eastern Time

601 Fifth St NW Suite 500
Grand Rapids, MI 49504

- A. Meeting called to order by President Jeff Bell at 6:07 p.m.
- B. Roll Call
- Board Members present: Jeff Bell, Wayne Coleman, Mary Harwood, Denise Kish, Brian Wood
 - Others: Ron Kraft, Tonya Lowry
- C. Pledge of Allegiance
- D. Public Comment on Agenda Items
- No public comment
- E. Adoption of Agenda (**Motion #2019-01** – Motion to approve by Jeff Bell, seconded by Mary Harwood, all members – aye, motion carried)
- F. Approval of the minutes from the Board Meeting on December 20, 2018 (**Motion #2019-02** – Motion to approve by Wayne Coleman, seconded by Brian Wood, all members – aye, motion carried)
- G. Discussion Items
- Enrollment Update
 - Audit Update
 - i. Process
 - ii. What is collected for "count"
 - iii. Preparation for 2nd "count"
 - Marketing Update
- H. Public Comment on Non-Agenda Items
- No public comment
- I. Meeting adjourned at 6:55 p.m. (Motion to approve by Brian Wood, seconded by Wayne Coleman, all members – aye, motion carried)

Respectfully submitted,



Mary Harwood, Board Secretary

