ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 17, 2023

Roll Call

President Remarks

An Organizational meeting of the Redford Union Board of Education was held January 17, 2023	,
at the Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240.	

President Pridemore called the meeting to order at 5:00 PM.	Call to Order
At this time, Judge Haroutunian had not arrived yet. President Pridemore skipped over the Formal Administering of the Oath and continued through the Agenda.	
Formal Administering of the Constitutional Oath of Office by Judge Krista Haroutunian (17 th District Court) to:	Formal Administering of the Constitutional Oath of Office by
James (Jim) Bailey	Judge Krista
Lorna Dean	Haroutunian (17 th
LaTina Miller	District Court)
Tamara Moores	

Please Note: After the November 2022 election results were certified, the newly elected members listed above had an informal swearing-in administered by Terry Arriola, Business Office Staff Assistant & Notary Public.

Roll Call:

Present: Bailey, Dean, Gray, Miller, Moores, Osowski and Pridemore Absent: None.

President Remarks:

President Pridemore welcomed everyone and asked them to place their cell phones on silent. She noted the new video recorder set up in the center of the room for tonight's meeting was being tested and learned by Mrs. Crenshaw, Executive Director of Curriculum and Technology. As we advance, the District will record all Board meetings and own those recordings.

It was moved by Member Osowski, seconded by Member Bailey to adopt the agenda of the Adoption of January 17, 2023, Organizational Board Meeting as presented. Agenda J. Bailey: Yes, L. Dean: Yes, R. Gray: L. Miller: Yes, T. Moores: Yes, Yes, J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Motion Carried Call to the Audience: Call to the Audience for Public Participation Regarding Agenda Items: **Public Participation** None. **Regarding Agenda** Items Action Items: Action Items President Pridemore gave background information on the duties/responsibilities of the Board Secretary. Election of Officer due to end of Term: Election of Officer Nomination of President Pridemore entertained a motion for a nomination of Secretary. Secretary Nomination of Secretary: MOVED BY Member Gray, SECONDED BY Member Osowski TO NOMINATE L. Dean, ACCEPTED MOVED BY Member Osowski, SECONDED BY Member Gray, to close the nominations for the Office of Secretary. Yes: 7 No: 0 Motion: Carries Roll Call Vote relative to Lorna Dean for Secretary: J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes Yes: 7 No: 0 Motion: Carried

At this point, Judge Haroutunian arrived and the Board went back to Agenda Item II and begin the Formal Administering of the Constitutional Oath of Office to the following:

James (Jim) Bailey Lorna Dean LaTina Miller Tamara Moores

Congratulations to the newly elected Board members. Pictures were taken.

Thank you to Judge Haroutunian.

Board of Education Communication/Discussion:

None.

Adjournment:

It was moved by Member Osowski, seconded by Member Gray to adjourn the Organizational meeting at 5:08 PM.

Roll Call Vote: J. Bailey: Yes, L. Dean: Yes, R. Gray: Yes, L. Miller: Yes, T. Moores: Yes, J. Osowski: Yes, E. Pridemore: Yes

Yes: 7 No: 0 Motion: Carried

Board of Education Communication/ Discussion:

Adjournment

Respectfully Submitted,

Lorna Dean Secretary Redford Union Schools Board of Education