A regular meeting of the Board of Education of Lake Orion Community Schools, County of Oakland, State of Michigan, was called to order on Thursday, July 10, 2025, at 6:30 p.m.

Board Members Present: D. Bresett, J. Faber, S. Flaherty, B. McQuiston, H. Sinawi, J. Singer, S. Taylor

Administrators Present: H. Mercer, A. Weldon, A. Curtis, D. Towlerton

Others Present: J. Olko, M. Snyder, L. Logsdon, J. Goral

Moved by McQuiston, seconded by Sinawi, to approve the agenda as presented. Ayes - all; Motion carried

### LEARNING HIGHLIGHTS AND COMMUNICATIONS UPDATE

Mark Snyder shared learning highlights from various programs throughout the district.

PUBLIC PARTICIPATION RELATED TO ACTION ITEMS ON THE AGENDA: No participation from the public.

# STRATEGIC AREA DISCUSSION ITEMS

## Governance

Superintendent's Update: Heidi Mercer discussed the following:

• Legislative Update: There is no update as legislators are on break. Title grants are currently on hold. <u>Bond Communication Timeline:</u> The Board reviewed a communication plan from July through November.

### **Student Achievement**

<u>Assistant Superintendent Update:</u> Drew Towlerton thanked summer school staff and shared preliminary advanced placement performance for the High School.

#### **Human Resources**

Assistant Superintendent Update: Adam Weldon discussed staffing. A job fair is scheduled for August 6.

## **Finance and Operations**

Assistant Superintendent Update: Andrea Curtis reviewed the following:

- School Loan Revolving Fund Annual Repayment Application Resolution: The Board reviewed documentation to authorize the District to borrow from the school bond loan fund.
- Bond Preliminary Qualification Application Resolution: The Board reviewed documentation to submit the preliminary qualification application to Treasury for the November 2025 Bond.

<u>Finance Committee Report:</u> Jake Singer reported the committee met July 10 for the pre-audit meeting with Plante Moran.

#### **ACTION ITEMS**

Moved by McQuiston, seconded by Sinawi, to approve the consent agenda items as presented:

- a. Approve Payment of the June Bills in the Amount of \$9,967,477.86
- b. Approve Minutes from the June 25, 2025 Regular Meeting and Closed Session
- c. Head Start Coordinator's Report received and filed for June 2025

Ayes - all; Motion carried

Moved by Taylor, seconded by Sinawi, to adopt the Resolution for the Annual Loan/Repayment Activity Application for participation in the Michigan School Loan Revolving Fund, as presented.

Roll call: Ayes-7 (Bresett, Faber, Flaherty, McQuiston, Sinawi, Singer, Taylor); Nays-0; Motion carried

Moved by Sinawi, seconded by Taylor, to adopt the Resolution for the Application for Preliminary Qualification of Bonds, as presented.

Roll call: Ayes-7 (Bresett, Faber, Flaherty, McQuiston, Sinawi, Singer, Taylor); Nays-0; Motion carried

PUBLIC PARTICIPATION FOR OTHER NON-ACTION ITEMS/TOPICS: No participation from the public.

RECAP/NEXT STEPS: Nothing noted.

CLOSING COMMENTS: Administrator and Board member items were provided for and so noted.

Meeting adjourned at 7:16 p.m.

Board Secretary	