



**Minutes of the Special Meeting of the  
Lapeer Community Schools Board of Education  
held on Thursday, March 19, 2015 at  
the Administration and Services Center**

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Mike Keller, President, called the meeting to order at 6:45 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush, Wendy Byard, Mike Keller, Mike Nolan (arrived at 6:53 PM), Jonathan Nugent

MEMBERS ABSENT: Gary Oyster

**PLEDGE OF ALLEGIANCE**

Mrs. Becker led the Board and audience in the pledge of allegiance.

**PUBLIC COMMENT**

None.

**REPORT**

**Finance and Operation Committee** – Peggy Bush reported on the Finance and Operation Committee meeting that was held on March 18 when Lapeer Education Foundation was discussed.

Discussion took place regarding the Education Foundation.

**ACTION ITEMS**

**Lapeer Education Foundation**

Moved by Mrs. Becker, supported by Mrs. Byard, that the Lapeer Education Foundation Resolution be approved as presented. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye. Motion carried 6-0.

**ADJOURNMENT**

Moved by Peggy Bush, supported by Mr. Nugent, that the meeting be adjourned. Roll call: Becker-aye; Bush-aye; Byard-aye; Keller-aye; Nolan-aye; Nugent-aye. Motion carried 6-0. Meeting adjourned at 7:05 PM.

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Peggy Bush, Board of Education Secretary