

**THE PONTIAC SCHOOL DISTRICT PROMISE
ZONE AUTHORITY BOARD**

April 18, 2024

12:30 PM

1500 University Dr
Auburn Hills, MI 48326

BOARD MEETING MINUTES

Meeting called by:	Teresa Rodges	Type of meeting:	Regular Meeting
Meeting Chair:	Teresa Rodges		
Note Taker:	C. Moulder		
Please read:	March 21, 2024, Minutes		

AGENDA ITEMS

Topic	Presenter
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- ✓ Call to Order: 12:30 Teresa Rodges
- ✓ Roll Call Kaino Phillips
Present: Mary Schusterbauer, Christopher Northcross, Henry Knight, Nellie LaGarde, Teresa Rodges, Lon Bone, Kaino Phillips, Tim Meyer
Absent: Jose Aliaga

- ✓ Approval of the March 21, 2024, Minutes Moved by Mary Schusterbauer Seconded by Kaino Phillips
- ✓ Approval of the April 18, 2024, Agenda Moved by Mary Schusterbauer Seconded by Kaino Phillips with modification to move the CMFL to end of agenda.

Chairperson Executive Report 20 mins

- A. Centro Multicultural La Familia (CMFL) Proposal
 - a. Clarification of the contract, updated the narrative, and a productive meeting.
 - b. Met with high school student with PCP; to engage with students for a scholarship workshop.

Executive Director Report 5 mins

Written report provided.

Program Coordinator Reports

- A. Derinda Shaw 5 mins
- B. Raymond Wiggins 5 mins

Treasurer Report – C. Northcross 10 mins

- A. Major CPA 990/Audit
 - a. Tim Meyer moves to empower C. Northcross the Treasurer to review and approve the 990 on behalf of the board of directors for submittal. Seconded by Mary Schusterbauer.

Adjournment

Roll Call: Mary Schusterbauer, Lon Bone, Henry Knight, Nellie LaGarde, Teresa Rodges, Tim Meyer, Kaino Phillip, Chris Northcross; Motion Carried.

B. Budget Report

Committee Reports

- ❖ Bylaws Committee Reports – Mary Schusterbauer **2 mins**
Thursday April 25, 2024 at 10:00 am to meet to discuss the bylaws in person. The chair is requesting that everyone respond to the poll for a common time to meet. Coco will work with Mary to schedule the meeting.
- ❖ Marketing Committee Report – Lon Bone **2 mins**

Board Member Open Comments

10 mins

Moved by Kaino Phillips and Seconded by Lon Bone to contract with Centro Multicultural La Familia (CMFL) Proposal. Roll Call: Teresa Rodges, Christopher Northcross, Mary Schusterbauer, Nellie LaGarde, Henry Knight, Tim Meyer Motion Carried.

Motion to Adjourn Mary Schustebauer, Seconded by Lon Bone.

Roll Call: Mary Schusterbauer, Kaino Phillips, Lon Bone, Henry Knight, Tim Meyer, Christopher Northcross, Teresa Rodges, Nellie LaGarde Motion Carried.

Motion to move into closed session Tim Meyer, Seconded by Christopher Northcross

Roll Call: Mary Schusterbauer, Kaino Phillips, Lon Bone, Henry Knight, Tim Meyer, Christopher Northcross, Teresa Rodges, Nellie LaGarde. Motion Carried

Public Comments

10 min

Closed Session

30 mins

The Allen Law Group – Attorney Client Written Opinion

Adjournment