

**Minutes of Special Meeting
Board of Education
Harbor Springs Public Schools**

June 4, 2021

Superintendent's Conference Room
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Board Members Present: Tim Davis, President
 Gary Morse, Vice President
 Diane Novak, Secretary
 Brad Backus, Treasurer

Board Members Absent: Margo Damoose, Trustee
 Paul Fairbairn, Trustee
 Tina Honeysette, Trustee

Staff Present: Maresi Witte, Executive Secretary
 Anna Rigby, Athletic Director

Special Meeting

I. Call to Order

President Davis called the meeting to order at 8:26 a.m.

II. Approval of Agenda

A motion was made by Morse, seconded by Backus, to approve the agenda as presented. Motion carried unanimously.

III. Public Input – None

IV. Recommended for Action - New Business

A. Approval of Overnight Trip for Track State Finals

A motion was made by Morse, seconded by Backus, to approve the overnight trip for Track State Finals on June 4-5, 2021 as presented. Motion carried unanimously.

V. Public Input - None

VI. Adjournment

A motion was made by Backus, seconded by Morse, to adjourn the special meeting at Morse a.m. Motion carried unanimously.

Respectfully submitted,

Diane Novak
Secretary