

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

January 19, 2023
12:30 – 2:30 PM
1500 University Drive
Auburn Hills, MI 48326

BOARD MEETING MINUTES

Meeting called by:	Teresa Rodges	Type of meeting:	Regular Meeting
Meeting Chair:	Teresa Rodges		
Note Taker:	H. Bill Maxey/C. Moulder		
Please read:	November Board Minutes, Finance Report Documents, Atty. Invoices, Investment Policy,		

AGENDA ITEMS

Topic	Presenter
✓ Call to Order:	Teresa Rodges
✓ Roll Call	H. Bill Maxey

Board Members Present: Teresa Rodges, Kaino Phillips, Christopher Northcross, Lon Bone, Mary Schusterbauer; Henry Knight, H. Bill Maxey; Nellie LeGarde present via zoom.

Board Members Absent: Tim Meyer, Jose Aliaga

Staff Present: Canequia Moulder

- ✓ Approval of the Agenda
Motion: To approve Agenda Moved by Kaino Phillips, Seconded by Lon Bone. Motion carried.

Motion: To approve November 17, 2022, minutes, Moved by Lon Bone, supported by Mary Schusterbauer; Motion carried.

Chairperson Executive Report: Teresa Rodges **15 mins**
• **The Allen Law Group Invoices**

Motion: To approve paying the 2022 invoices to The Allen Law Group for \$20, 685.00 Moved by Bill Maxey; supported by Kaino Phillips;

Roll Call: Teresa Rodges, Kaino Phillips, Mary Schusterbauer, Henry Knight, Lon Bone, Christopher Northcross

Motion: Move by Lon Bone to pay and Supported by Lon Bone

Roll Call: Mary Schusterbauer, H. Bill Maxey, Henry Knight, Lon Bone, Teresa Rodges, Christopher Northcross,

- Personnel Committee Matter: Nellie has shared a personnel policy that has been prepared for the board to approve for future review. The personnel committee will review as a committee in

preparation for the March board meeting. Lon Bone states that in review of the policy that no employee cannot hire a family member.

- College Day Visits: 40 plus athletes from the Pontiac School District to visit OU to meet with current athletes and get a feel for college campus.
- OU Pontiac Game Day: February 25th. If you need any tickets, please let Teresa know if you want to attend. Student activities from 1- 3pm; game starts at 3pm

Executive Director Report: CoCo Moulder

10 mins

- New College/Program Enrollment
 - Southwestern Michigan College
 - Prosperous Health Care: CNA Program
- College Graduation Fair
 - February 9, 2023, Pontiac High/ITA location Pontiac High
 - February 23, 2023, Pontiac Charters/Private Schools location Pontiac Public Library
- Update on Enrollment/Academic/Financial Scholar Audits
 - Personnel committee will meet to create a policy to create to around specific for retroactive payment for students who want to return to school.
- New Website Active

Treasurer Report/Finance Committee – Chris Northcross

10 mins

- **Audit Update**
- **Investment Policy**
- **Report regarding financial amount for increasing PPZ dollars for scholars.**
- **Financial Report**

Motion: Move by Christopher Northcross to have document “20221223 Draft PPZ Investment Policy2.doc.docx-Google Docs.pdf,” with necessary corrections from PPZ legal counsel, be adopted as the Pontiac School District Promise Zone Authority Investment policy. Supported by Henry Knight. Motion Carried.

Roll Call: Lon Bone, Christopher Northcross, Henry Knight, Kaino Phillips, Teresa Rodges, H. Bill Maxey

Motion: Christopher Northcross moves to have Genisys Credit Union be designated as an authorized financial institution for the deposit of the Pontiac School District Promise Zone Authority funds and provider of financial services with the list of signers authorized to initiate disbursement or investment of Pontiac School District Promise Zone Authority funds on deposit only of following: the board chair (Teresa Rodges), vice chair (Kaino Phillips) and chair of the finance committee (Christopher Northcross). Supported by H. Bill Maxey.

Roll Call: Christopher Northcross, H. Bill Maxey, Teresa Rodges, Lon Bone, Henry Knight, Kaino Phillips; Motion Carried.

Motion: To receive and file the treasurer report. Moved by Mary Schusterbauer; supported by H. Bill Maxey. Motion Carried.

✓ New Business

7 mins

Motion: The PPZ Authority board moves to increase the dollar amount of four year scale from 36,000 dollars to 50,000 dollars Freshmen/Sophomore 12,000 dollars and Junior/Senior 13,000 dollars for the pursuit of obtaining a bachelor's degree to begin with current ppz scholars. Supported by H. Bill Maxey.

Roll Call: Teresa Rodges, Lon Bone, Kaino Phillips, H. Bill Maxey Yes; Christopher Northcross, Henry Knight, No.

✓ Public Comments

10 mins

Motion: To adjourn the meeting 2:47

- ✓ Strategic Planning Meeting – February 24, 2023, Oakland University room TBD 12pm – 5pm
- ✓ Confirm Next Board Meeting – March 16, 2023, 1500 University Auburn Hills, MI 48326