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# Kalkaska Area Educational Foundation



315 South Coral Street  
Kalkaska, MI 49646

February 21, 2019 at 7:00 p.m.

Members Present: Chad Anderson, Mike Babcock, Andy Bratton, Jodie Disbrow and Pat Whiteford

Members Absent: Barb Hulwick and Darci Shetler

Staff Present: Superintendent, Terry J. Starr and Director of Business Services, Jeffrey Scroggins

Others Present: 4

## 1. Call to Order

The meeting was called to order by Terry Starr, at 7:00 p.m.

## 2. Pledge of Allegiance

## 3. Approval of Minutes

### a. *Approval of Minutes*

Motion by Andy Bratton, support by Jodie Disbrow, that the Board approves the minutes from January 31, 2019 as amended/presented.

Motion Carried 5 to 0.

## 4. Discussion Items

### a. Swingshift and the Stars

### b. Dresden Building Potential Lease

### c. Set date for next meeting – Terry J. Starr / All



A Non-Profit Organization  
501c3 Status

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Helping Students Today Become Leaders Tomorrow

<b>5.</b>	<b>Action Items</b>
	<p>a. <i>Swingshift and the Stars</i></p> <p>Motioned by Chad Anderson, support by Mike Babcock, to pursue the Swingshift and the Stars opportunity.</p> <p>Motion Carried 5 to 0.</p>
	<p>b. <i>Lease Agreement</i></p> <p>Motioned by Andy Bratton, support by Jodie Disbrow, for the Foundation to move forward with drawing up a lease agreement for the rental of the Dresden facility to the daycare entity titled Blue Fish Early Learning Center immediately.</p> <p>Motion Carried 5 to 0.</p>
<b>6.</b>	<b>Public Comment - Persons Wishing to Address the Committee</b>
	<ul style="list-style-type: none"> <li>o Ashley Fortuna</li> <li>o Craig Chissus</li> </ul>
<b>7.</b>	<b>Adjournment</b>
	<p>Motion by Mike Babcock, support by Pat Whiteford, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 8:13 p.m.</p>

