



<https://www.sigmalaeamc.org>

**BOARD OF DIRECTORS SPECIAL MEETING APPROVED MINUTES**

Saturday October 2, 2021

Meeting began at 8:30 am

Zoom Meeting link:

<https://us02web.zoom.us/j/85834446844?pwd=R1Y1dmh0Yk4xZjRFSGpKcVhrN3FJZz09>

**CALL TO ORDER**

President Glover called the virtual meeting to order at 8:38 am.

**ROLL CALL:**

- X Mr. Loren Glover, Wayne County
- X Mr. John Carter, Oakland County
- X Dr. Trudy Hale, Wayne County
- X Ms. Tia Cole, Genesee County
- Dr. Ime Ekpenyong, Wayne County

**Quorum was confirmed.**

The following individuals attended the meeting:

- Dr. Reginald Kirkland, School Superintendent
- Mr. Charles Moore, C.L. Moore & Associates
- Mr. George Pitchford, The Allen Law Group
- Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

**APPROVAL OF AGENDA**

President Glover motioned to approve the [Special Meeting Agenda for October 2, 2021](#) as presented.

**Supported by: Ms. Cole**

**Votes For: 4    Votes Against: 0**

**The vote was unanimous in favor of the motion.**

**Glover – Aye**

**Carter – Aye**

**Hale – Aye**

**Cole – Aye**

**CALL TO PUBLIC**

**Call to Public (General)**

There was no call to public.

**NEW BUSINESS**

**FINAL APPROVAL OF STATE AID NOTE**

Mr. Moore communicated information for the [Short-Term Borrowing Resolution up to \\$125,000](#), and it was accepted.

**President Glover motioned to approve the Short-Term Borrowing Resolution up to \$125,000.**

**Supported by: Ms. Cole**

**Votes For: 4    Votes Against: 0**

**The vote was unanimous in favor of the motion.**



Glover – Aye  
Carter - Aye  
Hale – Aye  
Cole – Aye

**PUBLIC COMMENTS**

No Public Comments

**ANNOUNCEMENTS**

No announcements.

**ADJOURNMENT**

President Glover announced that the Regular Board Meeting will be scheduled for Saturday, October 23, 2021 at 8:30 am.

**President Glover motioned to adjourn the meeting.**

**Supported by: Mr. Carter**

**Votes For: 4    Votes Against: 0**

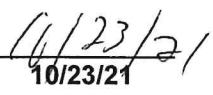
**The vote was unanimous in favor of the motion.**

Glover – Aye  
Carter - Aye  
Hale – Aye  
Cole - Aye

**The meeting was adjourned at 9:13 am**

Approved:

  
Mr. Loren Glover, Board President

  
10/23/21

