

The Board of Directors, Organizational Meeting

January 10, 2017

The Board of Directors of the Lakewood City Academy of the Lakewood City School District, city of Lakewood, County of Cuyahoga, State of Ohio, met in Organizational session in Room 106 at Lakewood City Academy, 13701 Lake Avenue, Lakewood, Ohio on Tuesday, January 10, 2017, at 4:00 p.m.

**ROLL CALL**

Members Present: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Members Absent: Ms. Cabell

#01/17

**ADOPTION OF AGENDA**

\_\_\_\_\_ Mr. Drops \_\_\_\_\_ moved and \_\_\_\_\_ Ms. George \_\_\_\_\_

seconded the motion that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Lakewood City Academy that the Agenda for the January 10, 2017, Organizational Meeting be adopted as printed.

Upon roll call on the motion the vote was as follows:

#01/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#02/17

**NOMINATION AND ELECTION OF CHAIRPERSON**

Mr. Calaway called for nominations for Chairperson.

Mr. O'Bryan nominated Mr. Calaway for the office of Chairperson. Ms. George seconded the nomination. There being no further nominations, the members unanimously agreed to elect Mr. Calaway as Chairperson of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#02/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#03/17      **NOMINATION AND ELECTION OF VICE CHAIRPERSON**

\_\_\_\_\_ Mr. Calaway \_\_\_\_\_ called for nominations for Vice Chairperson.

\_\_\_\_\_ Mr. O'Bryan \_\_\_\_\_ nominated \_\_\_\_\_ Ms. George \_\_\_\_\_ for the office of Vice Chairperson. \_\_\_\_\_ Mr. Drops \_\_\_\_\_ seconded the nomination. There being no further nominations, the members unanimously agreed to elect \_\_\_\_\_ Ms. George \_\_\_\_\_ as Vice Chairperson of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#03/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#04/17

**NOMINATION AND ELECTION OF TREASURER**

Mr. Calaway called for nominations for Treasurer.

Mr. O'Bryan nominated Mr. Zeman for the office of Treasurer. Ms. George seconded the nomination. There being no further nominations, the members unanimously agreed to elect Mr. Zeman as Treasurer of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#04/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#05/17

**NOMINATION AND ELECTION OF SECRETARY**

Mr. Calaway called for nominations for Secretary.

Mr. Drops nominated Mrs. Heather Burdette for the office of Secretary. Mr. O'Bryan seconded the nomination. There being no further nominations, the members unanimously agreed to elect Mrs. Heather Burdette as Secretary of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#05/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#06/17

**ESTABLISH ORDER OF ROLL CALL VOTES**

Mr. Drops moved and Ms. George

seconded the motion to establish the order of roll call votes in alphabetic order from A to Z.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#06/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#07/17      **SETTING TIME, DATE AND PLACE OF REGULAR MEETINGS  
OF THE BOARD OF DIRECTORS**

Mr. Drops moved and Mr. O'Bryan

seconded the motion to ratify the calendar as approved at the January 10, 2017, Organizational Meeting of the Board of Directors to establish the time, date and place of the regular meetings of the Board of Directors of the Lakewood City Academy as follows:

The meetings are scheduled on Tuesdays at 4:00 p.m., and will be held at Lakewood City Academy, 13701 Lake Avenue, Lakewood, Ohio 44107 (unless otherwise noted below) as follows:

March 7, 2017

May 9, 2017

June 5, 2017  
7:00 p.m.  
LCA Graduation  
Grant Elementary School

August 8, 2017

October 10, 2017

January 9, 2018  
Organizational and Regular Meetings

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#07/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.



#08/17      **APPOINTMENT OF TREASURER AS PURCHASING AGENT**

Ms. George moved and Mr. Drops  
seconded the motion to appoint the Treasurer as the Purchasing Agent for the Lakewood  
City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#08/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#09/17

**AUTHORIZE TREASURER TO PAY BILLS**

Ms. George moved and Mr. Drops

seconded the motion to authorize the Treasurer to pay the bills of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#09/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

#10/17

**AUTHORIZE THE SUPERINTENDENT OF  
THE LAKEWOOD CITY SCHOOL DISTRICT  
TO EMPLOY TEMPORARY PERSONNEL**

Mr. Drops moved and Ms. George

seconded the motion to authorize the Superintendent of the Lakewood City School District to employ such temporary personnel as is needed for emergency situations.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan

Nays: None

The motion passed.

#10/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.



The Board of Directors, Organizational Meeting

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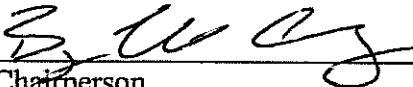
#11/17 ADJOURNMENT OF ORGANIZATIONAL MEETING FOR 2017


The Chairperson called for a motion to adjourn the Organizational Meeting for 2017, at  
4:07 p.m.

Mr. Drops moved and Mr. O'Bryan

seconded the motion to authorize to adjourn the Organizational Meeting.

The Members unanimously agreed to approve the motion.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Treasurer

#11/17 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan

Nays: None

The motion passed.

