

**Special Meeting
Pines School
November 30, 2016**

In lieu of not having a President or Vice-President, the Secretary/Treasurer, Cindy Riker, called the meeting to order at 10:04 a.m. and she will conduct the meeting. Other board members present were Suzette Cooley-Sanborn and Julie Maynard. No public present.

The purpose of the special meeting is to review letters from interested parties and nominate two new board members to replace the resigned members, Diane Akright and Louise Sullivan.

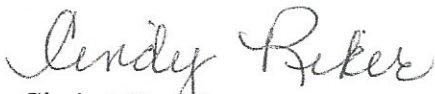
We received two letters, which were reviewed.

Julie Maynard made a motion to nominate Terri Antonetti to replace Louise Sullivan for the month of December 2016. Suzette Cooley-Sanborn seconded the motion. A note should be made that Terri will take office as an elected board member effective 1/1/2017. All in favor. Motion carried.

Suzette Cooley-Sanborn made a motion to nominate Jeff Liedel to replace Diane Akright for the remainder of her term, which expires December 2018. The motion was seconded by Julie Maynard. All in favor. Motion carried.

With no further business, the meeting was adjourned at 10:07 a.m.

Respectfully submitted,



Cindy Riker, Secretary
Bois Blanc Pines School Board