



## December 2024 MEETING MINUTES

Approved: Jan 9, 2025

- I. **Call to Order** by Vice Chair St. Charles @ 6:24 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Mark St. Charles, Shaun Bhajan  
**SEL CRA STAFF:** Spiller, Royster **ABSENT:** None
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Introduction of Guests:** Brian Vick, Brighton Township Manager. Liam and Aria Bhajan
- VI. **Additions to the Agenda**
  - a) Under New Business
    - i. Charyl Stockwell MOU
- VII. **Approval of the Agenda: Motion** by St. Charles, second by Doughty to approve the Dec 2024 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by Rainko, second by St. Charles, to approve the minutes from the Nov 2024 Board Meeting. **Approved**
- VIII. **Financials:**
  - a) **Motion** by St. Charles, second by Doughty to receive the financials from Nov 2024. **Approved.**
- IX. **Old Business**
- X. **New Business**
  - a) **Directors Report – see attached.**
  - b) **Charly Stockwell Academy – MOU** – Selcra staff met with CSA principal Matthew Stewart. An MOU was created to allow CSA to use Meijer Park fields for Gym class, and Athletic practices; and Selcra to use their gym. All dates would be pre-approved by each party by way of a reservation form that needs approval. Motion by St. Charles, second by Bhajan to approve Chair, Patrick Michel to sign the document upon his review. **Approved.**
- XI. **Adjournment – Motion** to adjourn by St. Charles, second by Rainko. **Adjourned** at 6:36p.m.

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary