

**MINUTES OF THE  
BOARD OF DIRECTORS OF SUMMIT POINTE SPECIAL SESSION MEETING  
April 9, 2026**

<b>Meeting Location:</b>	<b>College Street Campus 175 College Street, Battle Creek, MI 49037</b>
<b>Meeting Time:</b>	<b>2:00 p.m.</b>
<b>Members Present:</b>	<b>Deborah Davis, Kelli Scott, Stephanie Swanson-Chang, Dr. Monique French, Sheriff Steven Hinkley, Elizabeth Rudolph, Sherii Sherban, Dr. Paul Watson II, Bryan Smith, Sgt. Sean Brown</b>
<b>Members Excused:</b>	<b>Joseph du Lac, Dr. Anita Harvey</b>
<b>Staff Present:</b>	<b>Jean M. Goodrich, David Ballmer, Carly Stanton</b>

**1. Call to Order**

Board Chair, Deborah Davis, called the meeting to order at approximately 7:32 a.m. Roll call was taken for members present. Based on the number of directors in attendance and pursuant to the by-laws, a quorum was present to begin the meeting.

**2. Welcome Guests/Public Comments**

Board Chair, Deborah Davis, welcomed Board members and Summit Pointe staff. There were no Public Comments.

**3. Adoption of the Agenda**

**MOTION:** I move that the Board approve the Agenda as presented.  
**Moved by:** Sheriff Hinkley  
**Supported by:** Dr. French  
**MOTION UNANIMOUSLY ADOPTED**

**4. Closed Session – Property Sale Discussion**

**MOTION:** I move that the Board enter a Closed Session to discuss possible real estate transactions.  
**Moved by:** Kelli Scott  
**Supported by:** Sherii Sherban  
**MOTION UNANIMOUSLY ADOPTED BY A ROLL CALL VOTE**

The Board of Directors; CEO, Jeannie Goodrich; and Finance Director, Dave Ballmer, entered a closed session at approximately 7:36 AM for a discussion regarding possible real estate transactions.

The Board returned to Open Session at 7:41 AM.

Jeannie Goodrich requested that the Board approve the sale of 3630 Capital Ave SW, Battle Creek, and authorize her to execute all documents necessary for purchase agreement and title company closing.

**MOTION:** I move that the Board approve the sale of 3630 Capital Ave SW, Battle Creek, and authorize Jean Goodrich, CEO, to execute all documents necessary for purchase agreement and title company Closing.  
**Moved by:** Bryan Smith  
**Supported by:** Sheriff Hinkley  
**MOTION UNANIMOUSLY ADOPTED**

**5. Adjournment**

**MOTION:**

**I move that the Board adjourn the meeting.**

**Moved by: Sherii Sherban**

**Supported by: Dr. Watson II**

**MOTION UNANIMOUSLY ADOPTED**

There being no further business to consider, the meeting was adjourned at approximately 7:43 a.m.