

# **BLUE WATER MIDDLE COLLEGE ACADEMY**

**BOARD OF TRUSTEES BOARD MEETING**

**323 ERIE ST., ROOM #123**

**PORT HURON, MI 48060**

## **MINUTES**

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, September 15, 2021, at 8:00 a.m. at the Blue Water Middle College Academy, 323 Erie St., Room #123, Port Huron, MI 48060

Ronald Kaski called the meeting to order at 8:05 a.m.

### **MEMBERS PRESENT**

Ronald Kaski, Mark Walker, Tyrone Burrell

### **MEMBERS ABSENT**

Hilary Georgia, Theo Kerhoulas

### **INTRODUCTION OF GUESTS**

Matthew Ruiz, Director of BWMCA; Linda Sikora Academy Business Manager

### **PUBLIC PARTICIPATION**

None

### **ADDITIONS/DELETIONS TO THE AGENDA**

None

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Tyrone Burrell to approve the minutes of the July 21, 2021 board meeting, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

### **APPROVAL OF BILLS**

It was moved by Tyrone Burrell and supported by Mark Walker to approve the July 2021 Presentation of Bills report showing check numbers 2493 through 2503 in the \$21,024.30 and EFT's in the amount of \$28,436.50. The August 2021 Presentation of Bills report showing check numbers 2504 through 2507 in the amount of \$398.69 and the EFT's in the amount of \$48,593.13

PUT TO A VOTE:     All: Yes                     Motion Carried

**DISCUSSION ITEMS:**

None

**FINANCIAL REPORT**

Linda Sikora reviewed the August report.

**INFORMATIONAL ITEMS:**

**ADMINISTRATIVE UPDATE:**

Matthew Ruiz discussed the following topics:

- 31a Funding
- Communication with social science department
- Logo change

**OTHER BUSINESS**

None

**ANNOUNCEMENTS/COMMENTS**

None


**ADJOURNMENT**

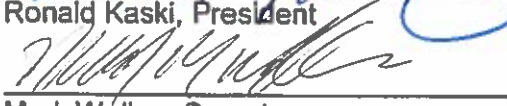
It was moved by Mark Walker and supported by Ronald Kaski to adjourn the meeting.

The meeting adjourned at 8:48 a.m.

Linda Sikora, Business Manager

APPROVED:

  
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Ronald Kaski, President

  
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Mark Walker, Secretary