

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES BOARD MEETING  
BLUE WATER MIDDLE COLLEGE ACADEMY ~ SC4 CAMPUS  
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, October 20, 2021, at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060.

Hilary Georgia called the meeting to order at 8:00 a.m.

**MEMBERS  
PRESENT**

Hilary Georgia, Theo Kerhoulas, Mark Walker, Tyrone Burrell

**MEMBERS  
ABSENT** Ronald Kaski

**INTRODUCTION  
OF GUESTS**

Matt Ruiz, Director, Blue Water Middle College; Linda Sikora, Business Manager; Paul Bailey, Auditor, UHY, LLC

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Theo Kerhoulas to approve the minutes of the September 15, 2021 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF BILLS**

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the September 2021 Presentation of Bills report showing check numbers 2508 through 2520 in the amount of \$31,604.49 and the EFT's in the amount of \$34,288.30, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## APPROVAL OF 2020-2021 AUDIT REPORT

Paul Bailey reviewed the June 30, 2021 audit report. The academy received an unmodified or clean opinion.

It was moved by Mark Walker and supported by Tyrone Burrell to approve the 2020-2021 audit report as of June 30, 2021 for the Blue Water Middle College Academy, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## DISCUSSION ITMES: FINANCIAL REPORT

Linda Sikora reviewed the September, 2021 financial report.

## INFORMATIONAL ITEMS:

## ADMINISTRATIVE UPDATE

Matthew Ruiz discussed the following items:

- Early Intervention
- Communication with students and parents

## OTHER BUSINESSSS

Matthew Ruiz presented the new Blue Water Middle College logo.

## ANNOUNCEMENTS/COMMENTS

None

## ADJOURNMENT

It was moved by Theo Kerhoulas and supported by Hilary Georgia to adjourn the meeting.

The meeting adjourned at 8:27 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
\_\_\_\_\_  
Ronald Kaski, President

  
\_\_\_\_\_  
Mark Walker, Secretary