

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
BLUE WATER MIDDLE COLLEGE ~ SC4 CAMPUS
323 ERIE ST., 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, January 19, 2022, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Ronald Kaski called the meeting to order at 8:04 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, Business Manager, Amanda Melkert, RESA Accounting 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 October 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 October 2021 Presentation of Bills report showing check numbers 2521 through 2532 in the amount of \$550,660.75 and EFT's in the amount of \$45,988.08, November 2021 Presentation of Bills report showing check numbers 2533 through 2537 in the amount of \$3,456.50 and EFT's in the amount of \$34,746.66, December 2021 Presentation of Bills report showing check numbers 2538 through 2548 in the amount of \$562,039.65 and EFT's in the amount of \$45,143.34, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF AMENDED 2021-2022 BUDGET

It was moved by Mark Walker and supported by Tyrone Burrell to approve the Amended 2021-2022 Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PURCHASE ORDER SIGNATURE AUTHORIZATION CHANGE

It was moved by Tyrone Burrell and supported by Mark Walker to approve the Purchase Order signature authorization change from Linda Sikora to Amanda Melkert, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF STIPEND FOR MANAGEMENT OF BOOKS/MATERIALS

It was moved by Mark Walker and supported by Tyrone Burrell to approve the stipend (\$1,000.00) for management of books/materials to Michele Lawson, payable in February, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL TO ADD AMANDA MELKERT TO BANK ACCOUNTS

It was moved by Mark Walker and supported by Tyrone Burrell to add Amanda Melkert as a signer to the academy bank accounts, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Linda Sikora reviewed the December 2021 report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Matthew Ruiz reviewed the following:

- Change of Business Manager
- Recruitment
- Mission/vision statement

OTHER BUSINESS

None

BOARD RECOGNITION

Matthew Ruiz recognized the board for Board Appreciation Month

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Mark Walker and supported by Tyrone Burrell to adjourn the meeting.

The meeting was adjourned at 8:45 a.m.

Mickie Clark, Recording Secretary

APPROVED: _____
Ronald Kaski, President

Mark Walker, Secretary