

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING

WEDNESDAY, AUGUST 5, 2020

Blue Water Middle College Academy~SC4 Campus

323 Erie St., Room #124, Port Huron, MI 48060

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, MI was held on Wednesday August 5, 2020, at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060/Virtual Meeting ~ Zoom #898 9654 5632

Ronald Kaski called the meeting to order at 8:02 a.m.

MEMBERS

PRESENT

Ronald Kaski, Ken Cummings, Mark Walker, Theo Kerhoulas

MEMBERS

ABSENT

Hilary Georgia

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager; Dr. Kevin Miller, Superintendent of SCC RESA

PUBLIC PARTICIPATION

ADDITIONS/DELETIONS TO THE AGENDA

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Kenneth Cummings to approve the minutes of the July 15, 2020, board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to approve the July 2020 Presentation of Bills report showing check numbers 2367 through 2377 in the amount of \$26,659.65 and EFT's in the amount of \$30,707.36, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF COVID-19 PREPAREDNESS & RESPONSE PLAN

It was moved by Theo Kerhoulas and supported by Kenneth Cummings to approve the COVID-19 Preparedness & Response Plan, as presented with modifications suggested by Theo Kerhoulas.

PUT TO A VOTE: All: Yes Motion Carried

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer reported no changes since the July meeting

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

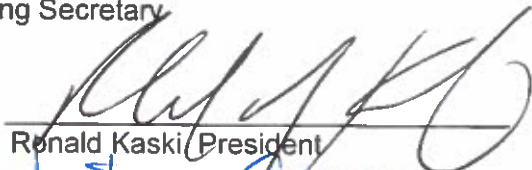
ADJOURNMENT

It was moved by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:28 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Ronald Kaski, President



Hilary Georgia, Secretary