

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
BLUE WATER MIDDLE COLLEGE ACADEMY
323 ERIE ST., ROOM #123, PORT HURON, MI 48060
VIRTUAL MEETING ~ ZOOM #847 5490 8641

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, September 23, 2020, at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060/Virtual Meeting.

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

MEMBERS

PRESENT

Ronald Kaski, Ken Cummings, Hilary Georgia, Mark Walker, Theo Kerhoulas

MEMBERS

ABSENT

None

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 Item E. Approved courses offered by the Blue Water Middle College Academy

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to approve the minutes of the August 5, 2020, board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Mark Walker and supported by Hilary Georgia to approve the August 2020 Presentation of Bills report showing check numbers 2378 through 2386 in the amount of \$8,035.81 and EFT's in the amount of \$40,659.94, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF THE NEW MEETING CALENDAR

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to approve the new meeting calendar, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF STIPEND FOR BOOK MANAGEMENT PROCESS

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the stipend for book management process, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF APPROVED COURSES OFFERED BY THE BLUE WATER MIDDLE COLLEGE

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the approved courses offered by the Blue Water Middle College Academy, as presented with modifications suggested by Theo Kerhoulas.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the August report.

EXTENDED COVID-19 LEARNING PLAN AND ASSOCIATED REQUIREMENTS

Pete Spencer reviewed the extended COVID-19 learning plan and associated requirements.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer discussed the following items:

- Virtual learning
- Campus housing
- Student count
- New Seminar course
- Opening campus

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

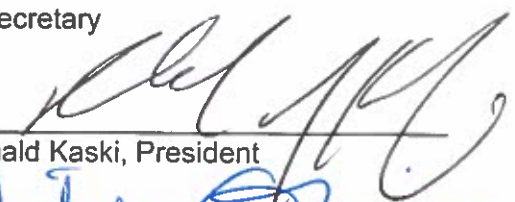
None

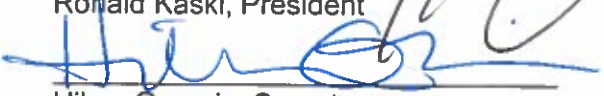
ADJOURNMENT

It was moved by Kenneth Cummings and supported by Hilary Georgia to adjourn the meeting.

Meeting adjourned at 8:45 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Ronald Kaski, President


Hilary Georgia, Secretary