

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
VIRTUAL ZOOM MEETING

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, November 18, 2020, at 8:00 a.m. at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060/Virtual Zoom Meeting.

Ronald Kaski called the meeting to order at 8:00 a.m.

**MEMBERS
PRESENT**

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

**MEMBERS
ABSENT** None

**INTRODUCTION
OF GUESTS**

Matthew Ruiz, Assistant Director of BWMCA; Linda Sikora, Business Manager; Dr. Kevin Miller, Superintendent of SCC RESA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the minutes of the October 21, 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 Hilary Georgia to approve the October 2020 Presentation of Bills report showing check numbers 2393 through 2406 in the amount of \$549,046.72 and EFT's in the amount of \$49,464.72.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the October report.

EXTENDED COVID-19 LEARNING PLAN AND ASSOCIATED REQUIREMENTS

Matthew Ruiz reviewed the extended COVID-19 learning plan and associated requirements

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Matthew Ruiz discussed the following:

- Marketing strategies for enrollment
- COVID-19 PPE availability

OTHER BUSINESS

Linda Sikora requested permission to use the check signature stamp on the board approved minutes. This stamp will only be used on the approved minutes during the meetings that were held via Zoom during the COVID-19 pandemic. Use of this stamp will be authorized by the Board President and Secretary via email. Board permission was granted for this request.

ANNOUNCEMENTS/COMMENTS

None


ADJOURNMENT

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

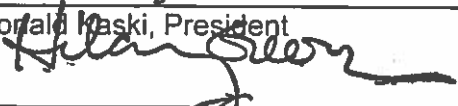
The meeting adjourned at 8:22 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Ronald Haski, President



Hilary Georgia, Secretary