

# BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING  
BLUE WATER MIDDLE COLLEGE ~ SC4 CAMPUS  
323 ERIE ST., 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, December 16, 2020, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Ronald Kaski called the meeting to order at 8:06 a.m.

### **MEMBERS PRESENT**

Ronald Kaski, Mark Walker, Hilary Georgia, Theo Kerhoulas

### **MEMBERS ABSENT**

Kenneth Cummings (excused)

### **INTRODUCTION OF GUESTS**

Pete Spencer, 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 Mark Walker and supported by Theo Kerhoulas to approve the minutes of the November 2020 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

### **APPROVAL OF BILLS**

It was moved by Hilary Georgia and supported by Mark Walker to approve the November 2020 Presentation of Bills report showing check numbers 2407 through 2415 in the amount of \$529,623.61 and EFT's in the amount of \$37,342.41, as presented..

PUT TO A VOTE: All: Yes Motion Carried

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## **APPROVAL OF AMENDED 2020-21 BUDGET**

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the Amended 2020-2021 Budget, as presented.

PUT TO A VOTE:    All: Yes                      Motion Carried

## **APPROVAL OF TEMPORARY REMOTE WORK POLICY**

It was moved by Mark Walker and supported by Hilary Georgia to approve the Temporary Remote Work Policy, as presented.

PUT TO A VOTE:    All: Yes                      Motion Carried

## **DISCUSSION ITEMS:**

## **FINANCIAL REPORT**

Linda Sikora reviewed the November 2020 report.

Pete Spencer discussed the Extended COVID-19 Learning Plan and Associated Requirements.

## **INFORMATIONAL ITEMS:**

## **ADMINISTRATIVE UPDATE**

Pete Spencer reviewed the following:

- SC4 campus status
- Course withdrawal
- Covid-19 grant for support staff

## **OTHER BUSINESS**

None

## **ANNOUNCEMENTS/COMMENTS**

None