

BLUE WATER MIDDLE COLLEGE ACADEMY
BOARD OF TRUSTEES BOARD MEETING
BLUE WATER MIDDLE COLLEGE ACADEMY ~ 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, January 20, 2021, at the St. Clair County Community College Campus, 3232 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, Mark Walker, Hilary Georgia

**MEMBERS
ABSENT**

Theo Kerhoulas

**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

Added Action Item V. C. IRS 3% Closing Agreement

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Hilary Georgia to approve the minutes of the December 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 December 2020 Presentation of Bills report showing check numbers 2416 through 2426 in the amount of \$13,802.12 and EFT's in the amount of \$47,000.44, as presented..

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL NOT TO SIGN THE PROPOSED IRS 3% CLOSING AGREEMENT FORM 2848

It was moved by Kenneth Cummings and supported by Mark Walker not to sign the proposed IRS 3% Closing Agreement, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Linda Sikora reviewed the December 2020 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 reviewed the following:

- Opening of buildings
- Middle College office remains closed
- Bookstore procedures
- Enrollment update

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

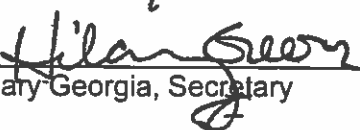
The meeting adjourned at 8:47 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Ronald Kaski, President



Hilary Georgia, Secretary