

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
SC4 CAMPUS, ROOM #123
323 ERIE STREET, PORT HURON, MI 48060

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, March 17, 2021 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 8:01 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

INTRODUCTION OF GUESTS

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager, Kevin Miller, Superintendent of SCCRESA, Matthew Ruiz, Assistant Director of BWMCA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

Action Item C: Approval of Director Retirement
Action Item D: Approval of new Director
Action Item E: Approval of Contract Sub-committee

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Theo Kerhoulas to approve the minutes of the February 17, 2021 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 February 2021~~
Presentation of Bills report showing check numbers 2442 through 2446 in the amount of \$121,148.62 and EFT's in the amount of \$41,198.94, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE DIRECTOR RETIREMENT

It was moved by Kenneth Cummings and supported by Mark Walker to approve the retirement of Pete Spencer, Director of the Blue Water Middle College, as of June 1, 2021, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF NEW DIRECTOR

It was moved by Theo Kerhoulas and supported by Kenneth Cummings to offer Matthew Ruiz, Assistant Director, the position of Director of the Blue Water Middle College Academy as of June 1, 2021, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF CONTRACT SUB-COMMITTEE

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to appoint Ronald Kaski and Hilary Georgia to the Contract Sub-committee, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Linda Sikora reviewed the February report.

DISCUSSION ITEMS:

Extended COVID-19 Learning Plan Update

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer reviewed the following:

- Enrollment Update
 - SC4/BWMCA data project
 - Work with SC4's Office of Diversity, Equity and Inclusion
 - Future Board meetings
-

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS


None

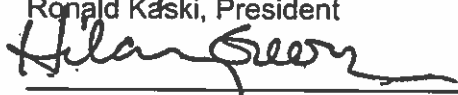
ADJOURNMENT

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

The meeting adjourned at 9:01 a.m.

Mickie Clark, Recording Secretary

APPROVED: 

Ronald Kaski, President


Hilary Georgia, Secretary
