

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, April 21, 2021 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

INTRODUCTION

OF GUESTS

Kevin Miller, Superintendent of SCCRESA, Matthew Ruiz, Assistant Director of BWMCA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

Addition of sick day payout ~ Action Item D

ACTION ITEMS:

APPROVAL OF THE MINUTES

~~It was moved by Mark Walker and supported by Theo Kerhoulas to approve the minutes of the March 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 Mark Walker to approve the March 2021 Presentation of Bills report showing check numbers 2447 through 2455 in the amount of \$746,538.12 and EFT's in the amount of \$50,916.15, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF THE NEW DIRECTOR SALARY

It was moved by Hilary Georgia and supported by Mark Walker to approve the new director salary, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF SICK DAY PAYOUT

It was moved by Theo Kerhoulas and supported by Kenneth Cummings to approve the sick day payout to Pete Spencer with a maximum of \$5,000.00, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Linda Sikora reviewed the March report.

EXTENDED COVID-19 LEARNING PLAN UPDATE

Matthew Ruiz reviewed the Extended Covid-19 Learning Plan Update

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Matthew Ruiz reviewed the following:

- Enrollment update
- Community awareness

OTHER BUSINESS

Linda Sikora discussed staffing changes/forms

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Mark Walker and supported by Hilary Georgia to adjourn the meeting.

The meeting adjourned at 8:44 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Ronald Kasky, President


Hilary Georgia, Secretary