

Enclosure 1

**BLUE WATER MIDDLE COLLEGE ACADEMY**

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

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**MINUTES**

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, May 19, 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 8:00 a.m.

**MEMBERS**

**PRESENT**

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

**MEMBERS**

**ABSENT**

**INTRODUCTION**

**OF GUESTS**

Pete Spencer, Director of BWMCA, Matthew Ruiz, Assistant Director of BWMCA

**OATH OF OFFICE**

Hilary Georgia

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

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**APPROVAL OF THE MINUTES**

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It was moved by Mark Walker and supported by Theo Kerhoulas to approve the minutes of the April 21, 2021 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

**APPROVAL OF BILLS**

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It was moved by Theo Kerhoulas and supported by Kenneth Cummings to approve the April 2021 Presentation of Bills report showing check numbers 2456 through 2464 in the amount of \$139,656.59 and EFT's in the amount of \$53,617.81, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

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## **APPROVAL OF THE UHY AUDIT ENGAGEMENT LETTER**

It was moved by Mark Walker and supported by Hilary Georgia to approve the UHY Audit Engagement Letter, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE DIRECTOR'S EVALUATION**

It was moved by Theo Kerhoulas and supported by Kenneth Cummings to approve the Director's evaluation as Highly Effective, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE SPECIAL EDUCATION TEACHER SPECIALIST CONTRACT**

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the Special Education Teacher Specialist contract, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE BACKGROUND CHECK AGREEMENT**

It was moved by Mark Walker and supported by Theo Kerhoulas to approve the Background Check Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

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## **DISCUSSION ITEMS:**

### **FINANCIAL REPORT**

Linda Sikora reviewed the April report.

### **EXTENDED COVID-19 LEARNING PLAN UPDATE**

Pete Spencer reviewed the Extended Covid-19 Learning Plan Update

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## INFORMATIONAL ITEMS:

### ADMINISTRATIVE UPDATE

Pete Spencer reviewed the following:

- Special thanks to Ken Cummings
- Enrollment update
- Book/material return
- Graduation video
- Placement tests
- Final Administration 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 8:45 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
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Ronald Kaski, President

  
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Hilary Georgia, Secretary