

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES ORGANIZATIONAL BOARD MEETING  
ST. CLAIR COUNTY RESA ~ RESA BOARD ROOM  
499 RANGE RD., MARYSVILLE, MI 48040

**MINUTES**

The organizational meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, July 17, 2019, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Ron Kaski called the meeting to order at 8:00 a.m.

**MEMBERS  
PRESENT**

Ronald Kaski, Hilary Georgia, Kenneth Cummings, Theo Kerhoulas

**MEMBERS  
ABSENT**

Mark Walker

**OATH OF OFFICE**

Theo Kerhoulas

**ELECTION OF BOARD OFFICERS**

President ~ Ronald Kaski  
Vice President ~ Kenneth Cummings  
Secretary/Treasurer ~ Hilary Georgia

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the election of the Board Officers.

PUT TO A VOTE:      All: Yes                      Motion Carried

**INTRODUCTION  
OF GUESTS**

Pete Spencer, Director of BWMCA; Linda Sikora Academy Business Manager; Dr. Kevin Miller Superintendent of SCCRESA

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

Addition of the SC4 agreement ~ Action Item D

## **APPOINTMENT OF BOARD RECORDING SECRETARY**

It was moved by Kenneth Cummings and supported by Hilary Georgia to appoint Michele Clark as board recording secretary of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

## **DESIGNATION OF DEPOSITORIES**

It was moved by Kenneth Cummings and supported by Hilary Georgia to designate all banks in St. Clair County as depositories of the Blue Water Middle College Academy and to permit the purchase of certificates of deposit from banks outside the county, contingent on higher interest earning potential.

PUT TO A VOTE: All: Yes Motion Carried

## **AUTHORIZATION OF ACCOUNT SIGNATURES & AGREEMENT SIGNATURES**

It was moved by Kenneth Cummings and supported by Hilary Georgia to authorize Peter Spencer or his designee to sign (actual signature) agreements, contracts, letters of understanding, etc., with the Blue Water Middle College Academy board approval and authorize the affixed (mechanical) signatures of the Board President and Board Secretary/Treasurer to be used for accounts payable and payroll checks.

PUT TO A VOTE: All: Yes Motion Carried

## **AUTHORIZATION OF PURCHASE ORDER SIGNATURES**

It was moved by Kenneth Cummings and supported by Hilary Georgia to authorize Peter Spencer or Linda Sikora to sign Purchase Orders on behalf of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

## **APPOINTMENT OF LEGAL COUNSEL**

It was moved by Kenneth Cummings and supported by Hilary Georgia to appoint Jean Sturtridge, Director of the Legal Services for the St. Clair County RESA, as legal counsel for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

## **APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICERS AND FREEDOM OF INFORMATION ACT COORDINATOR**

It was moved by Kenneth Cummings and supported by Hilary Georgia to appoint Peter Spencer as Chief Administrative Officer and Freedom of Information Act (FOIA) Coordinator.

PUT TO A VOTE: All: Yes Motion Carried

**ACTION ITEMS:  
APPROVAL OF THE MINUTES**

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the minutes of the June 19, 2019 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF BILLS**

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the June Check Register report showing check numbers #2234 through #2248 in the amount of \$191,130.43 and EFT's in the amount of \$37,334.15.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF PROPOSED MEETING DATES FOR 2019-20**

It was moved by Hilary Georgia and supported by Theo Kerhoulas to approve the proposed meeting dates for 2019-20

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF THE ST. CLAIR COUNTY COMMUNITY COLLEGE SERVICE AGREEMENT**

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the service agreement between St, Clair County Community College and the Blue Water Middle College Academy

PUT TO A VOTE: All: Yes Motion Carried

**DISCUSSION ITEMS:**

**PRESENTATION OF FINANCIAL REPORT**

Linda Sikora reviewed the June, 2019 report

**INFORMATIONAL ITEMS:**

None

**ADMINISTRATIVE UPDATE:**

Pete Spencer discussed the following items:

- Graduation Rate
- Fall Registration
- Book Rental Program
- Fall Orientation

## ANNOUNCEMENTS/COMMENTS

None

## ADJOURNMENT

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

The meeting adjourned at 8:40 a.m.

Michele L. Clark, Recording Secretary

APPROVED:

  
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Ronald Kaski, President

  
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Hilary Georgia, Secretary