

# BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING  
ST. CLAIR COUNTY RESA ~ CONFERENCE ROOM  
499 RANGE RD., MARYSVILLE, MI 48040

## MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, September 18, 2019, at the St. Clair County RESA, Conference Room, 499 Range Road, Marysville, MI 48040.

Ronald Kaski called the meeting to order at 7:58 a.m.

### MEMBERS

#### PRESENT

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

### MEMBERS

#### ABSENT

### INTRODUCTION

#### OF GUESTS

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager

### PUBLIC PARTICIPATION

None

### ADDITIONS/DELETIONS TO THE AGENDA

None

### ACTION ITEMS:

### APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Mark Walker to approve the minutes of the July 17, 2019 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

### APPROVAL OF BILLS

It was moved by Hilary Georgia and supported by Theo Kerhoulas to approve the July, 2019 Presentation of Bills report showing check numbers 2249 through 2256 in the amount of \$17,249.61 and EFT's in the amount of \$39,382.49. The August, 2019 Presentation of Bills report showing check numbers 2257 through 2262 in the amount of \$1,315.66 and the EFT's in the amount of \$40,416.25.

PUT TO A VOTE: All: Yes

Motion Carried

## APPROVAL OF THE PROHIBITION OF REFERRAL OR ASSISTANCE POLICY

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the Prohibition of Referral or Assistance Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

### DISCUSSION ITEMS:

### FINANCIAL REPORT

Linda Sikora reviewed the August, 2019 report.

Discussion was held on the 2019-2020 Goals for Director

### INFORMATIONAL ITEMS:

### ADMINISTRATIVE UPDATE

Pete Spencer reviewed the following:

- College visits
- Possible new location
- I-pad buy back
- Parent Orientation

### 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 8:43 a.m.

Michele L. Clark, Recording Secretary

APPROVED:

  
Ronald Kaski, President

  
Hilary Georgia, Secretary