

BLUE WATER MIDDLE COLLEGE ACADEMY

**BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ BOARD 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, October 16, 2019, at the St. Clair County RESA Superintendent's Board Room, 499 Range Road, Marysville, MI 48040.

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

MEMBERS PRESENT

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

MEMBERS ABSENT

None

INTRODUCTION OF GUESTS

Pete Spencer, Director, Blue Water Middle College; Linda Sikora, Business Manager; Paul Bailey, Auditor, Jamie Herms, Auditor, Stewart, Beauvais and Whipple; Dr. Kevin Miller, Superintendent, St. Clair County RESA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

Relinquishment of Title I and Title II Part A funds (Action Item E)

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Hilary Georgia to approve the minutes of the September 18, 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 Kenneth Cummings to approve the September 2019 Presentation of Bills report showing check numbers 2263 through 2271 in the amount of \$119,516.47 and the EFT's in the amount of \$45,212.91, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2018-2019 AUDIT REPORT

Paul Bailey reviewed the June 30, 2019 audit report. The academy received an unmodified or clean opinion.

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to approve the 2018-2019 audit report as of June 30, 2019 for the Blue Water Middle College Academy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE AMENDED PROHIBITION OF REFERRAL OR ASSISTANCE POLICY

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the Amended Prohibition of Referral or Assistance Policy.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE RELINQUISHMENT OF THE TITLE I AND TITLE II PART A FUNDS

It was moved by Mark Walker and supported by Hilary Georgia to relinquish the Title I and Title II Part A funds.

PUT TO A VOTE: ALL: Yes Motion Carried

DISCUSSION ITEMS: FINANCIAL REPORT

Linda Sikora reviewed the September, 2019 financial report.

INFORMATIONAL ITEMS:

Board President, Ronald Kaski left the meeting at 8:50 because of a prior commitment.

ADMINISTRATIVE UPDATE

Pete Spencer discussed the following items:

- MEMCA Agreement
- Director's Evaluation

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

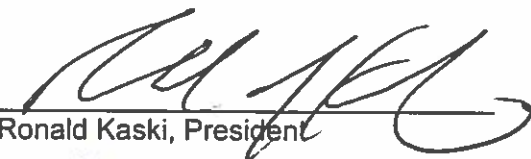
ADJOURNMENT

It was moved by Hilary Georgia and supported by Theo Kerloulas to adjourn the meeting.

The meeting adjourned at 9:20 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Ronald Kaski, President



Hilary Georgia, Secretary