

# 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, May 20, 2020 at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060/Virtual Meeting – Zoom #81554171981 COVID-19

Ronald Kaski called the meeting to order at 7:59 a.m.

### MEMBERS

#### PRESENT

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

### MEMBERS

#### ABSENT

### INTRODUCTION

#### OF GUESTS

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

### PUBLIC PARTICIPATION

None

### ADDITIONS/DELETIONS TO THE AGENDA

None

### ACTION ITEMS:

### APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the January 15, 2020 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 January 2020 Presentation of Bills report showing check numbers 2301 through 2315 in the amount of \$198,316.08 and EFT's in the amount of \$50,664.13. The February 2020 Presentation of Bills report showing check numbers 2316 through 2332 in the amount of \$203,930.33 and EFT's in the amount of \$40,705.46, The March 2020 Presentation of Bills report showing check numbers 2333 through 2339 in the amount of \$632.64 and EFT's in the amount of \$49,774.70. The April 2020 Presentation of Bills report showing check numbers 2340 through 2348 in the amount of \$181,200.45 and EFT's in the amount of \$40,705.46, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## **APPROVAL OF THE AUDIT AGREEMENT WITH UHY LLP**

It was moved by Mark Walker and supported by Hilary Georgia to approve the Audit Agreement with UHY LLP, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

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### **DISCUSSION ITEMS:**

None

### **FINANCIAL REPORT**

Linda Sikora reviewed the April report.

### **PUBLIC PARTICIPATION GUIDELINES**

Pete Spencer will present a Public Participation Guideline Policy at the June meeting.

### **INFORMATIONAL ITEMS:**

#### **COVID-19 UPDATE**

Pete Spencer gave an update on how classes are being conducted during the quarantine.

#### **ADMINISTRATIVE UPDATE**

Pete Spencer reviewed the following:

- Enrollment Update
- Commencement postponed
- Winter Semester grade update
- Office move postponed

#### **OTHER BUSINESS**

None

#### **ANNOUNCEMENTS/COMMENTS**

None

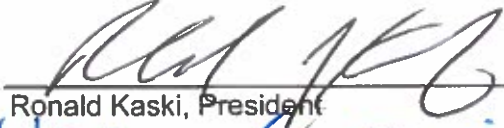
**ADJOURNMENT**

It was moved by Theo Kerhoulas and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:51 a.m.

Mickie Clark, Recording Secretary

APPROVED:

A handwritten signature in black ink, appearing to read 'Ronald Kaski', written over a horizontal line.

Ronald Kaski, President

A handwritten signature in blue ink, appearing to read 'Hilary Georgia', written over a horizontal line.

Hilary Georgia, Secretary