

BLUE WATER MIDDLE COLLEGE ACADEMY
BOARD OF TRUSTEES BOARD MEETING
BLUE WATER MIDDLE COLLEGE ACADEMY-SC4 CAMPUS
323 Erie Rd., Room #123, 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, June 17, 2020, at the St. Clair County Community College Campus, 323 Erie St., Room #123 Port Huron, MI 48060/Virtual Meeting – Zoom #852 2548 9948

Ron Kaski called the meeting to order at 8:01 a.m.

**MEMBERS
PRESENT**

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

**MEMBERS
ABSENT**

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager, Dr. Kevin Miller, Superintendent of St. Clair County RESA

PUBLIC PARTICIPATION

None

CONVENE BUDGET HEARING

Ron Kaski, Board President, opened the public hearing at 8:01 a.m. to hear comments from the public regarding the proposed 2020-21 budget.

No public comments were heard.

The public hearing meeting closed at 8:10 a.m.

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 May 20, 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 May 2020 Presentation of Bills report showing check numbers 2249 through 2360 in the amount of \$958,500.72 and EFT's in the amount of \$53,285.13, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2019-20 FINAL AMENDED BUDGET

It was moved by Mark Walker and supported by Hilary Georgia to approve the 2019-20 Final Amended Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2020-21 PROPOSED BUDGET

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to approve the 2020-21 Proposed Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the date for the Organizational meeting as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED 2020-21 MEETING DATES

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the proposed 2020-21 meeting dates, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2020-2021 BUSINESS SERVICE AGREEMENT

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the 2020-21 Business Service Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE PART-TIME SPECIAL EDUCATION TEACHER SPECIALIST

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the special education teacher specialist contract as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE DIRECTOR'S EVALUATION

It was agreed to roll forward the Director's evaluation approved 2019-20.

APPROVAL OF THE 2020-21 BLUE WATER MIDDLE COLLEGE SCHOOL CALENDAR

It was moved by Mark Walker and supported by Hilary Georgia to approve the 2020-21 BWMCA school calendar, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2020-2021 SC4 ADMINISTRATIVE & SUPPORT SERVICES AGREEMENT

It was moved by Kenneth Cummings and supported by Mark Walker to approve the SC4 Administrative and Support Services Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BOARD MEETING PUBLIC PARTICIPATION POLICY

It was moved by Mark Walker and supported by Hilary Georgia to approve the Board Meeting Public Participation Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSAL FOR THE CARRYOVER OF EXCESS VACATION DAYS

It was moved by Kenneth Cummings and supported by Mark Walker to approve the Proposal for the carryover of excess vacation days, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Linda Sikora reviewed the May 2020 financial report.

INFORMATIONAL ITEMS

ADMINISTRATIVE UPDATE:

Pete Spencer discussed the following topics:

- Enrollment Update
- Textbook Returns
- Textbook Distribution Plan
- New Student Orientation
- SC4 Fall 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 8:50 a.m.

Mickie Clark, Recording Secretary

APPROVED: 

Ronald Kaski, President



Hilary Georgia, Secretary