

BLUE WATER MIDDLE COLLEGE ACADEMY

**BOARD OF TRUSTEES REGULAR BOARD MEETING
ST. CLAIR COUNTY RESA ~ EAST CONFERENCE 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 18, 2018, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:02 a.m.

MEMBERS PRESENT

Ronald Kaski, Hilary Georgia, Karl Tomion, Mark Walker (arrived 8:15), Kenneth Cummings

MEMBERS ABSENT

ELECTION OF BOARD OFFICERS

President ~ Karl Tomion
Vice President ~ Ron Kaski
Secretary/Treasurer ~ Kenneth Cummings

It was moved by Mark Walker 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

Authorization for Linda Sikora to be added to Chemical Bank to sign on behalf of the Blue Water Middle College Academy.

Authorization to accept Croswell-Lexington and Sanilac ISD students to enroll at the Blue Water Middle College Academy through the CL5 program.

APPOINTMENT OF BOARD RECORDING SECRETARY

It was moved by Kenneth Cummings and supported by Ronald Kaski 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 Karl Tomion 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 Karl Tomion 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 Karl Tomion 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 Karl Tomion 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 Karl Tomion 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 Kenneth Cummings and supported by Ronald Kaski to approve the minutes of the June 13, 2018 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Mark Walker to approve the June Check Register report showing check numbers #2093 through #2111 in the amount of \$928,001.04 and EFT's in the amount of \$45,492.47.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED MEETING DATES FOR 2018-19

It was moved by Karl Tomion and supported by Ronald Kaski to approve the proposed meeting dates for 2018-19

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF SIGNATURE TO BE ADDED TO CHEMICAL BANK ACCOUNTS

It was moved by Ronald Kaski and supported by Kenneth Cummings to have Linda Sikora added to all Chemical Bank accounts to sign on behalf the Blue Water Middle College Academy

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL TO ALLOW CROSWELL-LEXINGTON & SANILAC COUNTY ISD STUDENTS TO ENROLL IN THE BLUE WATER MIDDLE COLLEGE ACADEMY

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the enrollment of Crosswell-Lexington and Sanilac County ISD students to enroll in the Blue Water Middle College Academy through the CL5 program.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

PRESENTATION OF FINANCIAL REPORT

Linda Sikora reviewed the June, 2018 report

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer discussed the following topics:

- He met with Sanilac ISD about dual enrollment
- Student appreciation letter
- Training review for Director Evaluation
- Orientation/enrollment – 225 students

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

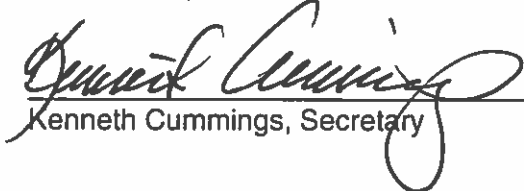
It was moved by Karl Tomion and supported by Hilary Georgia to adjourn the meeting.

The meeting adjourned at 8:39 a.m.

Michele L. Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary