

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 19, 2018, at the St. Clair County RESA, 499 Range Road, Marysville, MI 48040.

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

MEMBERS PRESENT

Karl Tomion, Ronald Kaski, Ken Cummings, Hilary Georgia, Ron Kaski, Mark Walker

MEMBERS ABSENT

None

INTRODUCTION OF GUESTS

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

PUBLIC PARTICIPATION

ADDITIONS/DELETIONS TO THE AGENDA

Addition ~ Croswell-Lexington Support Service Agreement as Action Item C.

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Kenneth Cummings to approve the minutes of the July 18, 2018, board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Ronald Kaski and supported by Hilary Georgia to approve the July 2018 Presentation of Bills report showing check numbers 2112 through 2121 in the amount of \$20,595.70 and EFT's in the amount of \$43,979.15. The August 2018 Presentation of Bills report showing check numbers 2122 through 2129 in the amount of \$8,041.59 and the EFT's in the amount of \$37,801.74.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF CL5 SERVICE AGREEMENT

It was moved by Hilary Georgia and supported by Karl Tomion to approve the Croswell-Lexington support agreement as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the August report.

ADMINISTRATIVE ASSISTANT COMPENSATION

Discussion was held to increase the Administrative Assistant compensation. A motion was made by Hilary Georgia and supported by Karl Tomion to approve the increase. A job title change was discussed and Pete Spencer will report the change at the October meeting.

PUT TO A VOTE: All: Yes Motion Carried

DIRECTOR EVALUATION PROCESS

Discussion was held for the 2018-19 Director Evaluation process

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer discussed the following items:

- MDE meeting
- Graduation requirements
- Chromebook use
- College visits

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

The meeting adjourned at 9:04 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary