

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES BOARD MEETING  
ST. CLAIR COUNTY RESA ~ SUPERINTENDENT'S 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 17, 2018, at the St. Clair County RESA Superintendent's Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:07 a.m.

**MEMBERS  
PRESENT**

Karl Tomion, Ronald Kaski, Mark Walker, Kenneth Cummings

**MEMBERS  
ABSENT**

Hilary Georgia

**INTRODUCTION  
OF GUESTS**

Pete Spencer, Director, Blue Water Middle College; Linda Sikora, Business Manager; Paul Bailey, Auditor, Stewart, Beauvais and Whipple

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

Addition ~ Relinquishment of Title I and II Part A Funds as Action Item H

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the minutes of the September 19, 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 Karl Tomion to approve the September 2018 Presentation of Bills report showing check numbers 2130 through 2141 in the amount of \$2,945.57 and the EFT's in the amount of \$30,686.38, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

## **APPROVAL OF 2017-2018 AUDIT REPORT**

Paul Bailey reviewed the June 30, 2018 audit report. The academy received an unmodified or clean opinion.

It was moved by Kenneth Cummings and supported by Mark Walker to approve the 2017-2018 audit report as of June 30, 2018 for the Blue Water Middle College Academy, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

## **APPROVAL OF ST. CLAIR COUNTY COMMUNITY COLLEGE SCHOOL SERVICE AGREEMENT**

It was moved by Mark Walker and supported by Kenneth Cummings to approve the St. Clair County Community College School Service Agreement, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

## **APPROVAL OF HIGH SCHOOL GRADUATION REQUIREMENTS FOR BWMCA**

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the High School Graduation Requirements for BWMCA, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

## **APPROVAL OF COURSES ACCEPTED BY BWMCA**

It was moved by Mark Walker and supported by Ronald Kaski to approve the Courses accepted by BWMCA, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

## **APPROVAL OF DIRECTOR'S 2018-2019 GOALS**

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the Director's 2018-2019 Goals, as presented.

PUT TO A VOTE:     All: Yes                     Motion Carried

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

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the relinquishment of Title I and II Part A Funds, as presented

PUT TO A VOTE: All: Yes

Motion Carried

### DISCUSSION ITMES: FINANCIAL REPORT

Linda Sikora reviewed the September financial report.

### INFORMATIONAL ITEMS:

### ADMINISTRATIVE UPDATE

None

### ADMINISTRATIVE ASSISTANT/PUPIL ACCOUNTING COORDINATOR JOB DESCRIPTION

Pete Spencer reviewed the Administrative Assistant/Pupil Accounting job description.

### OTHER BUSINESSS

None

### ANNOUNCEMENTS/COMMENTS

### ADJOURNMENT

It was moved by Karl Tomion and supported by Ronald Kaski to adjourn the meeting.

The meeting adjourned at 9:15 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Kenneth Cummings, Secretary