

# **BLUE WATER MIDDLE COLLEGE ACADEMY**

BOARD OF TRUSTEES BOARD MEETING  
ST. CLAIR COUNTY RESA ~ 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, January 23, 2019, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:08 a.m.

### **MEMBERS PRESENT**

Karl Tomion, Kenneth Cummings, Hilary Georgia

### **MEMBERS ABSENT**

Mark Walker, Ron Kaski

### **INTRODUCTION OF GUESTS**

Pete Spencer, Director, Blue Water Middle College, Linda Sikora, Business Director

### **PUBLIC PARTICIPATION**

None

### **ADDITIONS/DELETIONS TO THE AGENDA**

Revised amended budget documentation was handed out to the board to replace original amended budget information.

Pete added three additional approval items, attendance policy, calendar and one-time stipend.

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the October 17, 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 October, November and December 2018 Presentation of Bills report showing check numbers 2142 through 2160 in the amount of 850,434.13 and the EFTs in the amount of \$132,921.32.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF AMENDED 2018-19 BUDGET:**

The changes to the 2018-19 budget were reviewed. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF ATTENDANCE POLICY:**

Pete presented the new attendance policy for the Middle College. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF INSTRUCTIONAL CALENDAR:**

The instruction calendar for the Middle College academy was reviewed. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF ONE-TIME STIPEND:**

Pete asked to award Matt Ruiz a one-time stipend for his success in receiving his administrator's certificate. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **DISCUSSION ITMES:**

## **FINANCIAL REPORT**

December 2018 financial report was presented to the board.

## **INFORMATIONAL ITEMS:**

## **ADMINISTRATIVE UPDATE**

Pete updated the board on the start of the Winter semester and the 2019 enrollment season. Pete also shared a student success story.

**OTHER BUSINESS:**

Discussion was held on when to cancel board meeting due to weather conditions. When the St. Clair County RESA is open then meeting will be held; if closed, board members will be contacted through text message.

**ANNOUNCEMENTS/COMMENTS:**

None

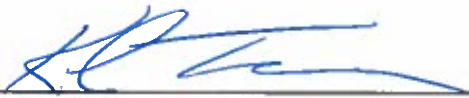
**ADJOURNMENT**

It was moved by Karl Tomion and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:51 a.m.

Linda Sikora, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary/Treasurer