

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ EAST 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, March 20, 2019 at the St. Clair County RESA, East Conference Room, 499 Range Road, Marysville, MI 48040.

Ronald Kaski called the meeting to order at 8:03 a.m.

MEMBERS

PRESENT

Ronald Kaski, Ken Cummings, Hilary Georgia, Mark Walker

MEMBERS

ABSENT

Karl Tomion

INTRODUCTION

OF GUESTS

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Hilary Georgia to approve the minutes of the January 23, 2019 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Mark Walker and supported by Kenneth Cummings to approve the February 2019 Presentation of Bills report showing check numbers 2182 through 2189 in the amount of \$207,574.91 and EFT's in the amount of \$43,021.89.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the February report.

INFORMATIONAL ITEMS:

None

ADMINISTRATIVE UPDATE

Pete Spencer reviewed the following:

- Enrollment Update
- MEMCA Conference Update
- Re-authorization Year
- 2019 Commencement

Matthew Ruiz presented the plan to purchase furniture to be used by the students.

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 8:37 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary