

# **BLUE WATER MIDDLE COLLEGE ACADEMY**

**BOARD OF TRUSTEES BOARD MEETING**  
St. Clair County RESA Administration Board Room  
499 Range Rd., Marysville, Michigan 48040

## **MINUTES**

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, May 15, 2019, at 8:00 a.m. at the St. Clair County RESA, Administration Board Room, 499 Range Rd., Marysville, MI 48040

Karl Tomion called the meeting to order at 8:03 a.m.

### **MEMBERS PRESENT**

Hilary Georgia, Kenneth Cummings, Ronald Kaski, Karl Tomion

### **MEMBERS ABSENT**

Mark Walker

### **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**

Deletion of Dan DeGrow from Action Item F

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Ronald Kaski and supported by Hilary Georgia to approve the minutes of the March 20, 2019 board meeting, as presented

PUT TO A VOTE: All: Yes Motion Carried

### **APPROVAL OF BILLS**

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the March, 2019 Presentation of Bills report showing check numbers 2190 through 2210 in the amount of \$913,912.07 and EFT's in the amount of \$39,848.21 and April, 2019 Presentation of Bills report showing check numbers 2211 through 2225 in the amount of \$258,581.78 and EFT's in the amount of \$48,422.77.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE 2019-2020 BUSINESS SERVICE AGREEMENT**

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the renewal of the Business Service Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF STEWART, BEAUVAIS & WHIPPLE ENGAGEMENT LETTER**

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the Engagement Letter, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE RE-AUTHORIZATION OF THE 2019-22 PUBLIC SCHOOL ACADEMY CONTRACT**

It was moved by Hilary Georgia and supported by Ronald Kaski to approve the re-authorization of the 2019-22 Public School Academy Contract, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF NOMINATIONS FOR BOARD MEMBERS**

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve Ronald Kaski and Mark Walker to the board. The terms running from July 2019 and expiring June 2022.

PUT TO A VOTE: All: Yes Motion Carried

## **TEMPORARY APPROVAL OF ACCOUNT SIGNATURE**

It was moved by Kenneth Cummings and supported by Karl Tomion to approve Ron Kaski, Vice President as temporary co-signee for accounts payable and payroll.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE 2019-2022 PROPOSED LEASE AGREEMENT**

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the 2019-2022 Lease Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF THE AMENDED EDUCATIONAL GOALS AND METHODS**

It was moved by Ronald Kaski and supported by Hilary Georgia the approval of the amended educational goals and methods, Exhibit F, as presented.

PUT TO A VOTE: All: Yes Motion Carried

**DISCUSSION ITEMS:**

**FINANCIAL REPORT**

Linda Sikora reviewed the April, 2019 financial report and the projected 2019-20 budget.

**INFORMATIONAL ITEMS:**

**MEMCA DATA OVERVIEW:**

Pete Spencer reviewed the MEMCA Data Project Transcript Study.

**DIRECTOR EVALUATION UPDATE:**

Dr. Kevin Miller reviewed the evaluation process.

**ADMINISTRATIVE REPORT:**

Pete Spencer discussed the following topics:

- Enrollment Update
- Pre-Labor Day School waiver hearing
- BWMCA 2019 Commencement date is Wednesday, May 22, 2019

**OTHER BUSINESS**

None

**ANNOUNCEMENTS/COMMENTS**

None

**ADJOURNMENT**

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

The meeting was adjourned at 9:10 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Kenneth Cummings, Secretary