

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES REGULAR BOARD MEETING

ST. CLAIR COUNTY RESA ~ BOARD ROOM

499 RANGE RD., MARYSVILLE, MI 48040

MINUTES

The organizational meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, July 20, 2016, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

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

MEMBERS

PRESENT

Karl Tomion, Kenneth Cummings, Hilary Georgia

MEMBERS

ABSENT

Mark Walker, Ronald Kaski

OATH OF OFFICE

Karl Tomion

ELECTION OF BOARD OFFICERS

President ~ Karl Tomion

Vice President ~ Ronald Kaski

Secretary/Treasurer ~ Kenneth Cummings

INTRODUCTION

OF GUESTS

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ESTABLISH MEETING DATES, TIME AND PLACE

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the meeting dates for the 2016-17 fiscal year.

APPOINTMENT OF BOARD RECORDING SECRETARY

It was moved by Karl Tomion and supported by Kenneth Cummings to appoint Mickie Clark as board recording secretary of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes

Motion Carried

DESIGNATION OF DEPOSITORIES

It was moved by Kenneth Cummings and supported by Hilary Georgia to designate all banks in St. Clair County as depositories of the Blue Water Middle College Academy and to permit the purchase of certificates of deposit from banks outside the county, contingent on higher interest earning potential.

PUT TO A VOTE: All: Yes Motion Carried

AUTHORIZATION OF ACCOUNT SIGNATURES & AGREEMENT SIGNATURES

It was moved by Kenneth Cummings and supported by Hilary Georgia to authorize Peter Spencer or his designee to sign (actual signature) agreements, contracts, letters of understanding, etc., with the Blue Water Middle College Academy board approval and authorize the affixed (mechanical) signatures of the Board President and Board Secretary/Treasurer to be used for accounts payable and payroll checks.

PUT TO A VOTE: All: Yes Motion Carried

AUTHORIZATION OF PURCHASE ORDER SIGNATURES

It was moved by Kenneth Cummings and supported by Hilary Georgia to authorize Peter Spencer or Linda Sikora to sign Purchase Orders on behalf of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPOINTMENT OF LEGAL COUNSEL

It was moved by Kenneth Cummings and supported by Hilary Georgia to appoint Jean Sturtridge, Director of the Legal Services for the St. Clair County RESA, as legal counsel for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICERS AND FREEDOM OF INFORMATION ACT COORDINATOR

It was moved by Kenneth Cummings and supported by Hilary Georgia to appoint Peter Spencer as Chief Administrative Officer and Freedom of Information Act (FOIA) Coordinator.

PUT TO A VOTE: All: Yes Motion Carried

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the June 15, 2016 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 June, 2016 Presentation of Bills report showing check numbers 1846 through 1858 in the amount of \$200,320.40 and EFT's in the amount of \$35,506.08.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

PRESENTATION OF FINANCIAL REPORT

Linda Sikora reviewed the Financial Report for June 2016.

INFORMATION ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer reviewed the following:

- Special education Teacher Specialist
- Enrollment progress
- Possible relocation next year

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

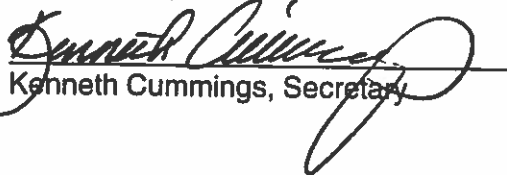
The meeting adjourned at 8:25 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary