

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 18, 2017, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:00 a.m.

**MEMBERS
PRESENT**

Karl Tomion, Ronald Kaski, Hilary Georgia, Mark Walker, Kenneth Cummings

**MEMBERS
ABSENT** None

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA; Matthew Ruiz, Assistant Director of BWMCA, Jean Sturtridge, Director of Legal Services, SCC RESA

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 October 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 October 2016 Presentation of Bills report showing check numbers 1889 through 1897 in the amount of \$20,119.68 and EFT's in the amount of \$32,867.06. The November 2016 Presentation of Bills report showing check numbers 1898 through 1906 in the amount of \$320,761.46 and the EFT's in the amount of \$39,939.51. The December 2016 Presentation of Bills report showing check numbers 1907 through 1912 in the amount of \$1,909.44 and EFT's in the amount of \$43,868.10.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF AMENDED 2016-2017 BUDGET

It was moved by Ronald Kaski and supported by Mark Walker to approve the Amended 2016-2017 Budget, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Pete Spencer reviewed the December report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer reviewed the following:

- Open House is Saturday, February 4, 2017 from 10:00 – 12:00
- Enrollment Goals
- Special Education Teacher Specialist Update
- Michigan Department of Education visit in December
- Fall Grades
- 2017 Commencement is scheduled for May 24, 2017 at McMorran Theatre

OTHER BUSINESS

None

IMPROVEMENT OF SD 140 (COLLEGE SUCCESS) COURSE

Matthew Ruiz presented a plan for the improvement of student success in the SD 140 course.

BOARD RECOGNITION

Pete Spencer recognized the board for Board Appreciation Month

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Ronald Kaski and supported by Hilary Georgia to adjourn the meeting.

The meeting adjourned at 8:45 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary