

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 15, 2017, at the St. Clair County RESA, East Conference Room,, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:01 a.m.

MEMBERS PRESENT

Ronald Kaski, Karl Tomion, Kenneth Cummings, Hilary Georgia

MEMBERS ABSENT

Mark Walter

INTRODUCTION OF GUESTS

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

PUBLIC PARTICIPATION

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the January 2017 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Ronald Kaski and supported by Hilary Georgia to approve the January 2017 Presentation of Bills report showing check numbers 1913 through 1924 in the amount of \$366,650.88 and EFT's in the amount of \$44,306.60. The February 2017 Presentation of Bills report showing check numbers 1925 through 1932 in the amount of \$643,329.57 and the EFT's in the amount of \$35,764.82. The board also approved the additional expense of the I-pad purchase.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF THE MCKINNEY-VENTRO HOMELESS ACT

It was moved by Ronald Kaski and supported by Hilary Georgia to approve the McKinney-Ventro Homeless Act, as presented

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE AUDIT AGREEMENT WITH STEWART, BEAUVAIS & WHIPPLE

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

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the February report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Pete Spencer reviewed the following;

- Enrollment Update
- Improvement of SD-140 – College Success Course
- Pete Spencer and Matt Ruiz will be attending the winter MEMCA conference on March 16, 2017
- Scholarships awarded to BWMCA graduates

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

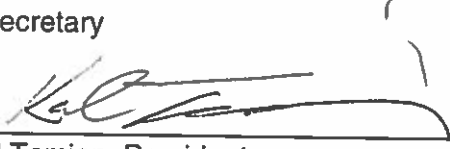
ADJOURNMENT

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

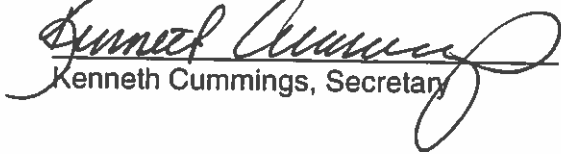
The meeting adjourned at 8:40 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary