

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING

323 ERIE ST., ROOM #123

PORT HURON, MI 48060

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, September 23, 2015, at 8:00 a.m. at the Blue Water Middle College Academy, 323 Erie St., Room #123, Port Huron, MI 48060

Karl Tomion called the meeting to order at 8:06 a.m.

MEMBERS

PRESENT

Ronald Kaski, Kenneth Cummings, Karl Tomion

MEMBERS

ABSENT

Mark Walker

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Linda Sikora Academy Business Manager, Kevin Miller, Chief Administrative Officer, Hilary Georgia, Senior Assistant Prosecutor

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Ron Kaski and supported by Ken Cummings to approve the minutes of the July 15, 2015 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Ken Cummings and supported by Ron Kaski to approve the July 2015 Presentation of Bills report showing check numbers 1720 through 1735 in the amount of \$140,498.68 and EFT's in the amount of \$51,747.81. The August 2015 Presentation of Bills report showing check numbers 1736 through 1750 in the amount of \$134,400.04 and the EFT's in the amount of \$35,743.68.

PUT TO A VOTE: All: Yes

Motion Carried

ACCEPTANCE OF RESIGNATION OF BOARD OF TRUSTEE

It was moved by Ron Kaski and supported by Ken Cummings to accept the resignation of Board of Trustee, Jennifer Evans, as presented

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE NOMINATION OF NEW BOARD TRUSTEE

It was moved by Ron Kaski and supported by Ken Cummings to approve the nomination of new board Trustee, Hilary Georgia, as presented

PUT TO A VOTE: All: Yes Motion Carried

OATH OF OFFICE

Hilary Georgia took the Oath of Office as a Board Trustee, replacing Jennifer Evans. Her term will expire 6/30/18.

APPROVAL OF CHRI

It was moved by Ron Kaski and supported by Ken Cummings to approve the CHRI, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF CRIMINAL HISTORY & BACKGROUND CHECKS POLICY

It was moved by Ken Cummings and supported by Ron Kaski to approve the Criminal History & Background Check Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF UNAUTHORIZED RELEASE OF INFORMATION POLICY

It was moved by Hilary Georgia and supported by Ken Cummings to approve the Unauthorized Release of Information Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the August report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Pete Spencer discussed the following topics:

- Move to the new location is 90% complete
- Thanked staff for their hard work in making the transition run smoothly
- Open House will be in October
- Parent orientation is being held this week
- Pete and Jennifer will be attending MEMCA this week

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 9:10 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary