

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, October 21, 2015, at the St. Clair County RESA West Conference Room, 499 Range Road, Marysville, MI 48040.

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

MEMBERS PRESENT

Karl Tomion, Kenneth Cummings, Ronald Kaski, Mark Walker

MEMBERS ABSENT

Hilary Georgia

INTRODUCTION OF GUESTS

Pete Spencer, Director, Blue Water Middle College; Linda Sikora, Business Manager; Paul Bailey, Auditor, Stewart, Beauvais and Whipple

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS: APPROVAL OF 2014-2015 AUDIT REPORT

Paul Bailey reviewed the June 30, 2015 audit report. The academy received an unmodified or clean opinion.

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the 2014-2015 audit report as of June 30, 2015 for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Ken Cummings to approve the minutes of the September 23, 2015 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Mark Walker and supported by Ron Kaski to approve the September 2013 Presentation of Bills report showing check numbers 1751 through 1763 in the amount of \$21,950.66 and the EFT's in the amount of \$32,342.71.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES: FINANCIAL REPORT

Linda Sikora reviewed the September financial report with the board.

INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE

Pete reviewed the following:

- The presentation to the MEMCA Leadership Council
- Open House for students and staff is on Wednesday & Thursday afternoons 12:00-3:00 p.m.
- Dan DeGrow will be the keynote speaker at the Michigan Community College Board of Directors Meeting at SC4 on October 23, 2015
- Times Herald article of October 1, 2015

OTHER BUSINESSSS

None

ANNOUNCEMENTS/COMMENTS

None

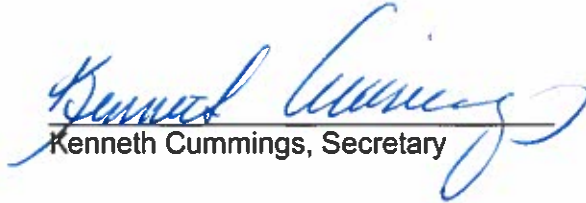
ADJOURNMENT

It was moved by Karl Tomion and supported by Ron Kaski adjourn the meeting.

The meeting adjourned at 8:44 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Karl Tomion, President


Kenneth Cummings, Secretary