

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 23, 2014, at the St. Clair County RESA East Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:04 a.m.

MEMBERS

PRESENT

Karl Tomion, Kenneth Cummings, Ronald Kaski

MEMBERS

ABSENT

Jennifer Evans, Mark Walker

ELECTION OF BOARD OFFICERS

President ~ Karl Tomion

Vice President ~ Ron Kaski

Secretary/Treasurer ~ Kenneth Cummings

It was moved by Kenneth Cummings and supported by Karl Tomion to approve the election of the Board Officers.

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel Academy Business Director;
Dan DeGrow, Superintendent of SCC RESA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ESTABLISH MEETING DATES, TIME AND PLACE

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the proposed meeting dates and time for 2014-15 fiscal year.

APPOINTMENT OF BOARD RECORDING SECRETARY

It was moved by Karl Tomion and supported by Kenneth Cummings to appoint Michele 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 Karl Tomion and supported by Kenneth Cummings 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 Karl Tomion and supported by Kenneth Cummings 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 Karl Tomion and supported by Kenneth Cummings to authorize Peter Spencer or Dorothy Gzel 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 Karl Tomion and supported by Kenneth Cummings 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 Karl Tomion and supported by Kenneth Cummings 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 Karl Tomion and supported by Kenneth Cummings to approve the minutes of the June 26, 2014 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Karl Tomion and supported by Kenneth Cummings to approve Check #1581-1598 in the amount of \$316,603.92 and EFT's in the amount of \$23,395.41.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

PRESENTATION OF FINANCIAL REPORT

Board members reviewed the Financial Report for June 2014

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Pete Spencer reviewed the June 2014 report

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Karl Tomion and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:55 a.m.

Michele L. Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary