

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, March 18, 2015, at the St. Clair County RESA, West Conference Room, 499 Range Road, Marysville, MI 48040.

Ronald Kaski called the meeting to order at 8:15 a.m.

MEMBERS

PRESENT

Ronald Kaski, Mark Walker, Jennifer Evans

MEMBERS

ABSENT

Karl Tomion, Kenneth Cummings

INTRODUCTION OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel, Academy Business Director

PUBLIC PARTICIPATION

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Jennifer Evans to approve the minutes of the January 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 Jennifer Evans to approve the January 2015 Presentation of Bills report showing check numbers 1650 through 1658 in the amount of \$9,030.41 and EFT's in the amount of \$40,021.46. The February 2015 Presentation of Bills report showing check numbers 1659 through 1669 in the amount of \$157,588.56 and the EFT's in the amount of \$33,309.06.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Dorothy Gzel reviewed the February report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

- Enrollment Update
- MEMCA Conference Update
- Relocation Update

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Jennifer Evans and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 8:42 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary