

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, June 17, 2015, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

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

MEMBERS PRESENT

Karl Tomion, Kenneth Cummings, Mark Walker, Jennifer Evans

MEMBERS ABSENT

Ron Kaski

INTRODUCTION OF GUESTS

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

PUBLIC PARTICIPATION

None

CONVENE BUDGET HEARING

Karl Tomion, Board President, opened the public hearing at 8:14 a.m. to hear comments from the public regarding the proposed 2015-16 budget.

No public comments were heard.

The public hearing meeting closed at 8:15 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

Purchase order signature change
Proposed Salary Schedule for 2015-16

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Jennifer Evans to approve the minutes of the May 20, 2015 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Mark Walker to approve the May 2015 Presentation of Bills report showing check numbers 1693 through 1705 in the amount of \$7,266.49 and EFT's in the amount of \$32,753.89.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2014-15 FINAL AMENDED BUDGET

It was moved by Kenneth Cummings and supported by Karl Tomion to approve the 2014-15 Final Amended Budget

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2015-16 PROPOSED BUDGET

It was moved by Mark Walker and supported by Kenneth Cummings to approve the 2015-16 Proposed Budget

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF IPAD MINI 2 PURCHASE

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the purchase of 250 iPADS

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2015-16 BUSINESS SERVICE AGREEMENT

It was moved by Mark Walker and supported by Kenneth Cummings to approve the 2015-16 Business Service Agreement

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING DATE

It was moved by Mark Walker and supported by Jennifer Evans to approve July 15, 2015 at 8:00 a.m. as the date for the organizational meeting for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED SALARY CHANGES

It was moved by Mark Walker and supported by Kenneth Cummings to approve the salary changes as proposed.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PURCHASE ORDER SIGNATURE CHANGE

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the purchase order signature changes.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES:

FINANCIAL REPORT

Review not necessary ~ discussion was held during 2014-15 final budget approval.

BUDGET PROJECTION 2016-17 & 2017-18

Linda Sikora will present at the July 15, 2015 meeting after it is approved by Mr. DeGrow

SCHOOL IMPROVEMENT GOALS FOR 2015-16 SCHOOL YEAR

Pete Spencer will present this at the July 15, 2015 meeting

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

- Enrollment as of June 16, 2015 is at 267 students
- Students are in the process of taking the COMPASS placement tests and being scheduled for their first SC4 classes.
- Commencement was held at McMorrان Place on May 27, 2015. Pete Spencer thanked Karl Tomion, Jennifer Evans and Kenneth Cummings for their participation.
- Pete Spencer updated the progress of the move to the new location. Completion target date is the end of July.

OTHER BUSINESS

Karl Tomion suggested that a board meeting be held at the new location once the move is complete.

ANNOUNCEMENTS/COMMENTS

None

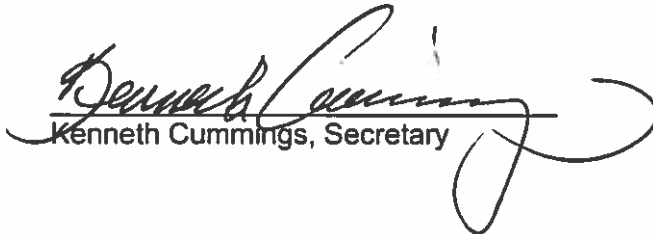
ADJOURNMENT

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

The meeting adjourned at 8:35 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Karl Tomion, President


Kenneth Cummings, Secretary