

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 Thursday, October 24, 2013, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:12 a.m.

**MEMBERS
PRESENT**

Karl Tomion, Kenneth Cummings, Ronald Kaski, Mark Walker, Jennifer Evans

**MEMBERS
ABSENT****INTRODUCTION
OF GUESTS**

Pete Spencer, Director, Blue Water Middle College; Matthew Ruiz, Assoc Dir, Blue Water Middle College; Dorothy Gzel, Academy Business Manager; Mickie Clark, Payroll Clerk; Paul Bailey, Auditor, Stewart, Beauvis and Whipple.

PUBLIC PARTICIPATION

Dan DeGrow reviewed a 7 year projection spreadsheet with the board. Dan also reviewed that the State will be looking at allowing the local districts to share in the standardized test (MME) taken at the academy.

ADDITIONS/DELETIONS TO THE AGENDA

Dorothy replaced the September financial report with an amended report.

**ACTION ITEMS:
APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Ronald Kaski to approve the minutes of the October 24, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the September 2013 Presentation of Bills report showing check numbers 1494 through 1500 in the amount of 3,475.02.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF 2012-2013 AUDIT REPORT

Paul Bailey reviewed the June 30, 2013 audit report. The academy received an unmodified or clean opinion.

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the 2012-2013 audit report as of June 30, 2013 for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF COOPERATIVE SERVICE AGREEMENT

It was moved by Ronald Kaski and supported by Jennifer Evans to approve the Cooperative Service Agreement between the SCC RESA and the Blue Water Middle College Academy. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BOARD MEETING DATES

It was moved by Mark Walker and supported by Kenneth Cummings to approve the 2013-2014 meeting dates, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES: FINANCIAL REPORT

Dorothy reviewed the amended September financial report with the board.

DATA ON STUDENTS WITHDRWAING FROM COLLEGE COURSES AND POSSIBLE POLICY TO ADDRESS THE ISSUE

Pete reviewed numbers of the students who drop and add classes, along with his recommendation of a board policy. Discussion was held. The board would like Pete to present a preliminary board policy for discussion the December meeting.

CREDIT MAXIMUMS PER SEMESTER AND FOR THE PROGRAM OVERALL

Due to time constraints, this topic will be presented at the next board meeting in December.

HOUSE BILL 4229

The state will be looking into allowing the local districts to share in the standardized test (MME) taken at the academy.

**INFORMATIONAL ITEMS:
ADMINISTRATIVE UPDATE**

Pete reviewed the early alert grades, success sessions and the attempt to follow up with graduates from the academy.

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

The next board meeting will be held on Thursday, December 12th

ADJOURNMENT

It was moved by Karl Tomion and supported by Mark Walker adjourn the meeting.

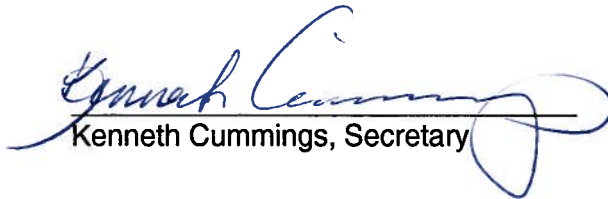
The meeting adjourned at 8:55 a.m.

Linda Sikora, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary