

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, January 22, 2014, at the St. Clair County RESA East Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:05 a.m.

MEMBERS PRESENT

Karl Tomion, Kenneth Cummings, Mark Walker, Jennifer Evans

MEMBERS ABSENT

INTRODUCTION OF GUESTS

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS: APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the minutes of the December 12, 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 December, 2013 Presentation of Bills report showing check numbers 1522 through 1526 in the amount of \$468,030.93.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 14/15 "PROJECTED" BUDGET

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the 2014/15 "Projected" Budget.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE BEST PRACTICES RESOLUTION FOR 13/14

It was moved by Mark Walker and supported by Kenneth Cummings to approve the Best Practices Resolution.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES: FINANCIAL REPORT

INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE:

- Enrollment is underway
- Open House will be held February 8, 2014
- Fall grade summary was given
- Winter Semester is underway
- ACT Prep session is available
- Board was recognized for Board Appreciation Month

OTHER BUSINESS

ANNOUNCEMENTS/COMMENTS

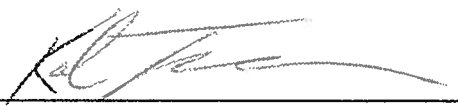
ADJOURNMENT

It was moved by Kenneth Cummings and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 9:00 a.m.

Mickie Clark, Recording Secretary

APPROVED: _____


Karl Tomion, President


Kenneth Cummings, Secretary