

# **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, February 26, 2014 at the St. Clair County RESA East Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:07 a.m.

### **MEMBERS PRESENT**

Karl Tomion, Mark Walker, Ron Kaski

### **MEMBERS ABSENT**

Jennifer Evans, Kenneth Cummings

### **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 Mark Walker and supported by Ron Kaski to approve the minutes of the January 22, 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 Mark Walker to approve the January, 2014 Presentation of Bills report showing check numbers 1527 through 1535 in the amount of \$10,100.17.

PUT TO A VOTE:      All: Yes                      Motion Carried

### **DISCUSSION ITMES: FINANCIAL REPORT**

Dorothy reviewed the January, 2014 report

**INFORMATIONAL ITEMS:  
ADMINISTRATIVE UPDATE:**

- New enrollment numbers
- MME Update
- Test score attributions for 2014-15
- Commencement date is May 20, 2014 at Port Huron High School P.A.C.

**OTHER BUSINESS**

None

**ANNOUNCEMENTS/COMMENTS**

None

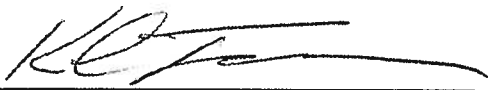
**ADJOURNMENT**

It was moved by Karl Tomion and supported by Ron Kaski to adjourn the meeting.

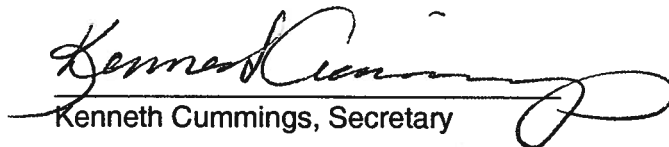
The meeting adjourned at 8:30 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary