

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, April 23, 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, Mark Walker, Ron Kaski, 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 Mark Walker and supported by Ron Kaski to approve the minutes of the February 26, 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 Kenneth Cummings to approve the February & March, 2014 Presentation of Bills report showing check numbers 1536 through 1556 in the amount of \$358,984.89

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BUSINESS ASSOCIATE AGREEMENT

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the Business Associate Agreement

PUT TO A VOTE: All: Yes Motion Carried

**DISCUSSION ITEMS:
FINANCIAL REPORT**

Dorothy reviewed the March, 2014 report. Projected 2014-15 budget numbers were discussed, including proposed clerical position. Discussion was held.

PROPOSED MEETING DATES 2014-15

Eight meeting dates were proposed and will be brought back to the board for approval in July.

**INFORMATIONAL ITEMS:
ADMINISTRATIVE UPDATE:**

Reviewed Pete Spencer's Administrative Update

OTHER BUSINESS

Karl Tomion will be meeting with Dan DeGrow regarding Pete Spencer's performance review.

ANNOUNCEMENTS/COMMENTS


None

ADJOURNMENT

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

The meeting adjourned at 8:37 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Karl Tomion, President


Kenneth Cummings, Secretary