

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 June 26, 2014, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:00 a.m.

MEMBERS

PRESENT

Karl Tomion, Ronald Kaski, Mark Walker, Jennifer Evans

MEMBERS

ABSENT

Kenneth Cummings

**INTRODUCTION
OF GUESTS**

Matt Ruiz, Assistant 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 Ronald Kaski to approve the minutes of the May, 2014 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Ronald Kaski and supported by Mark Walker to approve the May, 2014 Presentation of Bills report showing check numbers 1566 through 1580 in the amount of \$331,111.10.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PERSONNEL REPORT

It was moved by Karl Tomion and supported by Jennifer Evans to approve the Personal Report1

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE DATE FOR THE ORGANIZATIONAL MEETING

It was moved by Mark Walker and supported by Ronald Kaski to approve the organizational meeting date.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES:

FINANCIAL REPORT

Dorothy reviewed the May, 2014 report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Matt Ruiz reviewed the June, 2014 report

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

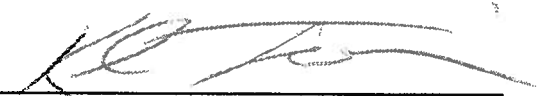
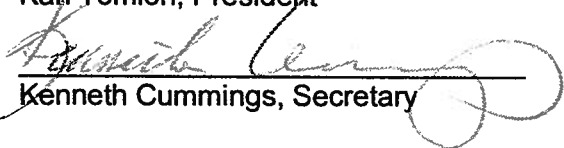
None

ADJOURNMENT

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

The meeting adjourned at 8:17 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Karl Tomion, President

Kenneth Cummings, Secretary