

# **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 Friday, September 28, 2012, 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, Mark Walker, Gordon Jamison, Jennifer Evans

### **MEMBERS ABSENT**

Kenneth Cummings

### **INTRODUCTION OF GUESTS**

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

### **PUBLIC PARTICIPATION**

None

### **ADDITIONS/DELETIONS TO THE AGENDA**

Dorothy Gzel added Action Item D ~ Request for Approval of Charter School Implementation Phase II Grant.

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Gordon Jamison to approve the minutes of the August 27, 2012 special board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

### **APPROVAL OF BILLS**

It was moved by Jennifer Evans and supported by Mark Walker to approve the August 2012 Presentation of Bills report showing check numbers 1358 through 1370 in the amount of \$150,763.43. Discussion was held.

PUT TO A VOTE: All: Yes

Motion Carried

## **APPROVAL OF EVALUATION FORM**

Discussion was held on the evaluation form. No action necessary.

## **CHARTER IMPLEMENTATION GRANT PHASE II**

State is allowing the academy to keep both Implementation grants, Phase I and II, open at same time.

It was moved by Mark Walker and supported by Gordon Jamison to add \$200,000 to Function 113 of the working budget.

PUT TO A VOTE: All: Yes Motion Carried

Upon MDE approval, It was moved by Gordon Jamison and supported by Jennifer Evans to approve the purchase of iPads and covers, from the lowest bidder not to exceed \$135,000. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **DISCUSSION ITEMS:**

## **FINANCIAL REPORT**

Dorothy reviewed the Financial Report for September.

## **INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE**

- Pete provided a slideshow to board displaying how students are using iPads as an educational tool.
- Auditor from Stewart, Beauvais and Whipple will present the audit at the October board meeting.
- Dorothy explained Section 25 ~ funding follows student. Discussion was held.

## **OTHER BUSINESS**

None

## **SCHOOL IMPROVEMENT PLAN**

Pete reviewed the School Improvement Plan for the Blue Water Middle College Academy. He asked the board to bring any changes they feel necessary to the next scheduled board meeting. Discussion was held.

## **ANNOUNCEMENTS/COMMENTS**

None

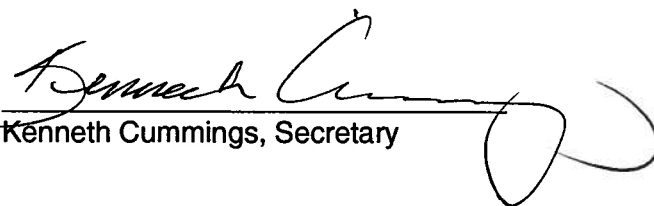
## ADJOURNMENT

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

The meeting adjourned at 9:21 a.m.

Linda Sikora, Recording Secretary

APPROVED:   
Karl Tomion, President

  
Kenneth Cummings, Secretary