

# **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, January 25, 2013, 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**

None

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Jennifer Evans to approve the minutes of the November 30, 2012 and the December 28, 2012 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

### **APPROVAL OF BILLS**

It was moved by Mark Walker and supported by Gordon Jamison to approve the November 2012 Presentation of Bills report showing check numbers 1383 through 1385 in the amount of \$3,389.23 and the December 2012 Presentation of Bills report showing check numbers 1387 through 1397 in the amount of 274,530.74.

PUT TO A VOTE: All: Yes

Motion Carried

## **DISCUSSION ITEMS: FINANCIAL REPORT**

Dorothy reviewed the additional revenue and expenditures reported on the financial report for December 2012. The revenue is the state aid received for the additional students enrolled this school year. The additional expenditures is due to the increase in tuition for the additional student enrolled.

## **INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE**

- Pete reviewed textbook cost and distribution. Matt handled this process and did a great job.
- There was an article in the Times Herald about the Blue Water Middle College. This was emailed to board members earlier in the week.
- Discussion on student's grade in College Success class.
- Enrollment process started in Algonac.
- Pete is in the process of interviewing candidates for the Student Advisor position. It would be a full time position with a salary range of \$38,000-40,000. Pete is hoping to have a recommendation for the board at the February board meeting..
- Board members were recognized for their dedication to the Academy and students.

## **OTHER BUSINESS**

Jennifer Evans presented to 8<sup>th</sup> grade students and mentioned the opportunities at the Blue Water Middle College. Some students were encouraged that they would be able to attend college when they originally thought they would not be able to.

## **ANNOUNCEMENTS/COMMENTS**

Karl will contact Ken Cummings about a possible date for the February meeting. It was discussed to change future meeting dates to the third or fourth Thursday of the month.

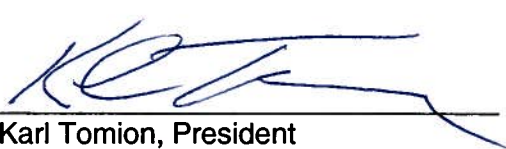
## **ADJOURNMENT**

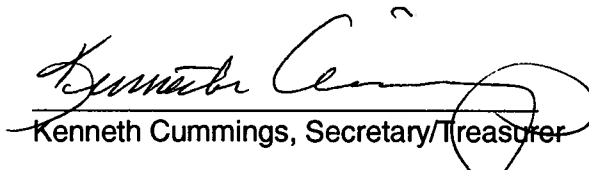
It was moved by Karl Tomion and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 8:50 a.m.

Linda Sikora, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Kenneth Cummings, Secretary/Treasurer