

**BLUE WATER MIDDLE COLLEGE ACADEMY**

BOARD OF TRUSTEES BOARD MEETING  
SC4 CAMPUS, ROOM #123  
323 ERIE STREET, PORT HURON, MI 48060

**MINUTES**

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, March 16, 2022 at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060.

Ronald Kaski called the meeting to order at 8:04 a.m.

**MEMBERS**

**PRESENT**

Ronald Kaski, Tyrone Burrell, Theo Kerhoulas

**MEMBERS**

**ABSENT**

Mark Walker, Hilary Georgia

**INTRODUCTION**

**OF GUESTS**

Matthew Ruiz, Director of BWMCA; Amanda Melkert, Academy Business Manager; Kevin Miller, Superintendent of SCCRESA

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Tyrone Burrell and supported by Theo Kerhoulas to approve the minutes of the January 19, 2022 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

**APPROVAL OF BILLS**

It was moved by Tyrone Burrell and supported by Ronald Kaski to approve the January 2022 Presentation of Bills report showing check numbers 2549 through 2558 in the amount of \$24,797.26 and EFT's in the amount of \$56,824.25, February 2022 Presentation of Bills report showing check numbers 2559 through 2560 in the amount of \$3,325.13 and EFT's in the amount of \$40,598.05, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## DISCUSSION ITEMS:

### FINANCIAL REPORT

Amanda Melkert reviewed the February 2022 financial report.

## INFORMATIONAL ITEMS:

### ADMINISTRATIVE UPDATE

Matthew Ruiz reviewed the following:

- College Audits
- Open House
- Marketing Strategy

### OTHER BUSINESS

None

## ANNOUNCEMENTS/COMMENTS

None

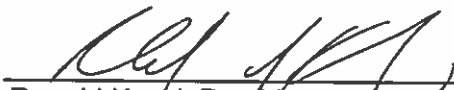
## ADJOURNMENT

It was moved by Tyrone Burrell to adjourn the meeting.

The meeting adjourned at 8:29 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
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Ronald Kaski, President

  
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Mark Walker, Secretary