

BLUE WATER MIDDLE COLLEGE ACADEMY
BOARD OF TRUSTEES BOARD MEETING
BLUE WATER MIDDLE COLLEGE ACADEMY-SC4 CAMPUS
323 Erie Rd., Room #123, 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, June 15, 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 8:01 a.m.

**MEMBERS
PRESENT**

Ron Kaski, Mark Walker, Theo Kerhoulas, Hilary Georgia, Tyrone Burrell

**MEMBERS
ABSENT**

**INTRODUCTION
OF GUESTS**

Matthew Ruiz, Director of BWMCA; Amanda Melkert, Academy Business Manager, Dr. Kevin Miller, Superintendent of St. Clair County RESA

PUBLIC PARTICIPATION

None

CONVENE BUDGET HEARING

Ronald Kaski, Board President, opened the public hearing at 8:02 a.m. to hear comments from the public regarding the proposed 2022-23 budget.

No public comments were heard.

A motion was made by Hilary Georgia and supported by Mark Walker to approve the proposed budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

A motion was made by Theo Kerhoulas and supported by Hilary Georgia to adjourn the budget hearing.

PUT TO A VOTE: All: Yes Motion Carried

The public hearing meeting closed at 8:18 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

Addition ~ Approval of salary increase for Michele Lawson ~ Action Item I

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Hilary Georgia to approve the minutes of the May 18, 2022 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Hilary Georgia and supported by Mark Walker to approve the May 2022 Presentation of Bills report showing check numbers 2596 through 2599 in the amount of \$1,728.75 and EFT's in the amount of \$39,869.34, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2021-22 FINAL AMENDED BUDGET

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the 2021-22 Final Amended Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2022-23 PROPOSED BUDGET

It was moved by Hilary Georgia and supported by Tyrone Burrell to approve the 2022-23 Proposed Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING

It was moved by Hilary Georgia and supported by Theo Kerhoulas to approve the date for the Organizational meeting as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED 2022-23 MEETING DATES

It was moved by Hilary Georgia and supported by Theo Kerhoulas to approve the proposed 2022-23 meeting dates, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2022-2023 BUSINESS SERVICE AGREEMENT

It was moved by Mark Walker and supported by Hilary Georgia to approve the 2022-23 Business Service Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2022-23 LEASE AGREEMENT WITH ST. CLAIR COUNTY COMMUNITY COLLEGE

It was moved by Hilary Georgia and supported by Theo Kerhoulas to approve the lease agreement with St. Clair County Community College, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF SALARY INCREASE FOR MICHELE LAWSON

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the salary increase for Michele Lawson, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES:

INFORMATIONAL ITEMS

None

ADMINISTRATIVE UPDATE:

Matthew Ruiz discussed the following topics:

- Update of possible campus relocation
- ESSER3 grant being used to purchase chromebooks

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS


None


ADJOURNMENT

It was moved by Mark Walker and supported by Hilary Georgia to adjourn the meeting.

The meeting adjourned at 8:36 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
 Ronald Kaski, President


 Mark Walker, Secretary