

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING

323 ERIE ST., 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, October 19, 2022, at 8:00 a.m. at the Blue Water Middle College Academy, 323 Erie St., Room #123, Port Huron, MI 48060

Ronald Kaski called the meeting to order at 7:58 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

INTRODUCTION OF GUESTS

Matthew Ruiz, Director of BWMCA; Amanda Melkert Academy Business Manager; Paul Bailey, Auditor, UHY, LLC

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Hilary Georgia and supported by Tyrone Burrell to approve the minutes of the July 20, 2022 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Theo Kerhoulas and supported by Hilary Georgia to approve the July 2022 Presentation of Bills report showing check numbers 2619 through 2624 in the amount of \$21,276.29 and EFT's in the amount of \$28,753.77. The August 2022 Presentation of Bills report showing check numbers 2625 through 2631 in the amount of \$3,964.17 and the EFT's in the amount of \$50,613.37. The September 2022 Presentation of Bills report showing check numbers 2632 through 2645 in the amount of \$82,143.29 and the EFT's in the amount of \$46,534.78.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF 2021-2022 AUDIT REPORT

Paul Bailey reviewed the June 30, 2022 audit report. The academy received an unmodified or clean opinion.

It was moved by Mark Walker and supported by Hilary Georgia to approve the 2021-2022 audit report as of June 30, 2022 for the Blue Water Middle College Academy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Amanda Melkert reviewed the September report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Matthew Ruiz discussed the following topics:

- Recruitment of students
- Projecting enrollment

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

The meeting adjourned at 8:29 a.m.

Michele L. Clark, Recording Secretary

APPROVED:



Ronald Kaski, President



Mark Walker, Secretary