

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
BLUE WATER MIDDLE COLLEGE ~ SC4 CAMPUS
323 ERIE ST., 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, January 18, 2023, at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060.

Hilary Georgia called the meeting to order at 812 a.m.

MEMBERS

PRESENT

Mark Walker, Tyrone Burrell, Hilary Georgia

MEMBERS

ABSENT

Ronald Kaski, Theo Kerhoulas

INTRODUCTION

OF GUESTS

Matthew Ruiz, Director of BWMCA; Amanda Melkert, RESA Accounting Manager

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Hilary Georgia to approve the minutes of the October 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 Mark Walker to approve the October 2022 Presentation of Bills report showing check numbers 2646 through 2651 in the amount of \$2,228.36 and EFT's in the amount of \$35,211.14, November 2022 Presentation of Bills report showing check numbers 2652 through 2658 in the amount of \$209,789.91 and EFT's in the amount of \$34,737.39, December 2022 Presentation of Bills report showing check numbers 2659 through 2675 in the amount of \$757,685.79 and EFT's in the amount of \$45,976.21, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF AMENDED 2022-2023 BUDGET

It was moved by Mark Walker and supported by Tyrone Burrell to approve the Amended 2022-2023 Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF TITLE CHANGE & CERTIFICATION STIPEND

It was moved by Tyrone Burrell and supported by Mark Walker to approve the title change for Jennifer Barr to Assistant Director and a one-time \$2,500.00 stipend for the completion of her administrator's certification, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Amanda Melkert reviewed the December 2022 report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

Matthew Ruiz reviewed the following:

- Grant Fund Update
- Recruitment

OTHER BUSINESS

None

BOARD RECOGNITION

Matthew Ruiz recognized the board for Board Appreciation Month

ANNOUNCEMENTS/COMMENTS

None

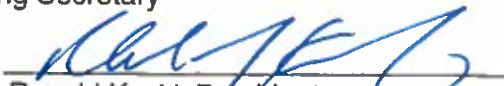
ADJOURNMENT

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


The meeting was adjourned at 8:27 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Ronald Kaski, President



Mark Walker, Secretary

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