

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 Thursday, April 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, Jennifer Evans, Kenneth Cummings, Ronald Kaski

MEMBERS ABSENT

INTRODUCTION OF GUESTS

Dan DeGrow, SCC RESA Superintendent; Jean Sturtridge, SCC RESA Attorney,
Pete Spencer, Director of BWMCA, Dorothy Gzel, Academy Business Director

PUBLIC PARTICIPATION

Dan addressed the board on a few items. Additional Ipads are needed for the increased number of students. He reviewed enrollment numbers and informed board that staff is doing an excellent job advising students.

ADDITIONS/DELETIONS TO THE AGENDA

Approval to purchase Laptop Computers and Mini Ipads was added as Action Item H.

ACTION ITEMS: APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the minutes of the February 21, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

ACCEPTANCE OF BOARD MEMBER RESIGNATION

It was moved by Kenneth Cummings and supported by Jennifer Evans to accept the resignation of Gordon Jamison from the Blue Water Middle College board.

PUT TO A VOTE: All: Yes Motion Carried

OATH OF OFFICE

Ronald Kaski officially accepted his appointment to the Board of Trustees of the Blue Water Middle College Academy and was administered the Constitutional Oath of Office. His term will expire June 30, 2013.

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the February 2013 Presentation of Bills report showing check numbers 1404 through 1412 in the amount of \$224,656.60 and check numbers 1413 through 1425 in the amount of \$22,270.20.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF INSTRUCTIONAL POLICY

Jean reviewed the Instruction Policy.

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the Instruction Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BEST PRACTICES RESOLUTION

Jean reviewed the Best Practices Incentive. The academy can earn an additional \$52 per student if it meets 7 out of 8 criteria set by the state.

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the Best Practices Resolution, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PUBLIC CHARTER SCHOOL ACADEMY CONTRACT

Jean reviewed the Public Charter School Academy Contract with the board.

Karl Tomion noted a few items in the contract that needed to be changed.

It was moved by Karl Tomion and supported by Kenneth Cummings to approve the Public Charter School Academy Contract, with the recommended modifications.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF LEASE AGREEMENT

Jean reviewed the Lease Agreement with the board.

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the Lease agreement with St. Clair Community College.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF AUDIT AGREEMENT

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the audit agreement with Stewart, Beauvais and Whipple for the June 30th, 2013 fiscal year.

PUT TO A VOTE: All: Yes Motion Carried

NOMINATION AND APPROVAL OF BOARD MEMBERS

It was moved by Kenneth Cummings and supported by Jennifer Evans to nominate Karl Tomion, Mark Walker and Ron Kaski to the Blue Water Middle College board. This nomination will be taken to the RESA board meeting in May. Mr. Tomion will contact Mr. Walker to make sure he would like to continue on the board.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL TO PURCHASE LAPTOP COMPUTERS AND I PADS

It was moved by Jennifer Evans and supported by Ronald Kaski to approve the purchase of 150 iPad Mini tablets for a total cost not to exceed \$52,000 and the purchase of ten laptop computers for a total cost not to exceed \$10,000.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES: FINANCIAL REPORT

Dorothy reviewed the financial report with the board. The additional revenue is due to the state aid received for the increased number of students enrolled. The final 2012/13 budget and the preliminary 2013/14 budget will be presented at the May board meeting.

INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE

- Pete reviewed the enrollment numbers from each local school district.
- Pete spoke at the April East China Board meeting and the Algonac Rotary Club about the Blue Water College Academy.
- The academy commencement ceremony in Tuesday, May 21st at 7:00 p.m. in the SC4 Fine Arts Theatre.
- A Blue Water Middle College student was elected Treasurer of the SC4 Student Council. He is the first "Guest Student" to hold an office.

OTHER BUSINESS:

The next scheduled board meeting is May 16th; however, Mr. Tomion has a conflict with this date, along with the June date. Mr. Cummings brought to the board's attention that the 4th Thursday was an option. Board members in attendance indicated the May 23rd was fine. Mr. Walker will be contacted about the date change.

ANNOUNCEMENTS/COMMENTS:

None

ADJOURNMENT

It was moved by Karl Tomion and supported by Kenneth Cummings to adjourn the meeting.

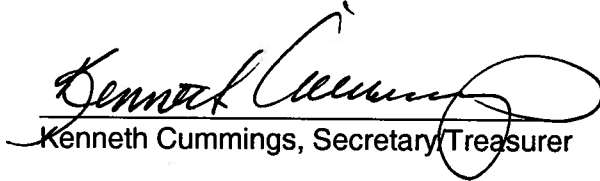
The meeting adjourned at 9:20 a.m.

Linda Sikora, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary/Treasurer