

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES SPECIAL BOARD MEETING  
ST. CLAIR COUNTY RESA ~ TECHNOLOGY CONFERENCE ROOM  
499 RANGE RD., MARYSVILLE, MI 48040

**MINUTES**

The special board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Monday, August 27, 2012, at the St. Clair County RESA Technology Conference 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, Gordon Jamison, Jennifer Evans

**MEMBERS  
ABSENT**

Kenneth Cummings

**INTRODUCTION  
OF GUESTS**

Dorothy Gzel, Academy Business Manager

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Karl Tomion and supported by Mark Walker to approve the minutes of the July 13, 2012 board meeting, as presented.

PUT TO A VOTE:      All: Yes                      Motion Carried

**APPROVAL OF BILLS**

It was moved by Mark Walker and supported by Gordon Jamison to approve the March 30, 2012 Presentation of Bills report, showing check numbers 1312 through 1314 in the amount of \$5,367.55 and the July 2012 Presentation of Bills report showing, check number 1345 through 1357 in the amount of 80,542.29.

PUT TO A VOTE:      All: Yes                      Motion Carried

## **APPROVAL OF CARRYOVER CHARTER IMPLEMENTATION SCHOOL GRANT FOR 2012-2013**

It was moved by Mark Walker and supported by Jennifer Evans to approve the amendment of the 2012-2013 budget to reflect the MDE budget amendment and add \$75,106.00 to the revenue and expenditures for the charter school implementation grant as presented in the August 27, 2012 amendment column illustrated on the spreadsheet presented.

PUT TO A VOTE:      All: Yes                      Motion Carried

### **DISCUSSION ITMES:**

#### **FISCAL YEAR END – JUNE 30, 2012**

Dorothy reported that the Blue Water Middle College Academy books are almost closed and the audit will be presented to the board at the September board meeting.

### **ANNOUNCEMENTS/COMMENTS**

The evaluation form will need to be added as an approval item on the September board agenda.

### **ADJOURNMENT**

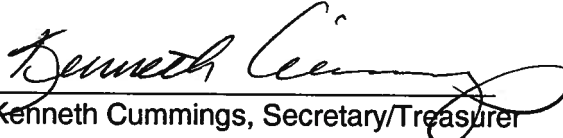
It was moved by Karl Tomion and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 8:15 a.m.

Linda Sikora, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Kenneth Cummings, Secretary/Treasurer