

# **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, February 21, 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, Gordon Jamison, Jennifer Evans, Kenneth Cummings

### **MEMBERS ABSENT**

### **INTRODUCTION OF GUESTS**

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

### **PUBLIC PARTICIPATION**

None

### **ADDITIONS/DELETIONS TO THE AGENDA**

Dan DeGrow informed that board that he reached an agreement with the Detroit Edison Foundation regarding donating \$20,000 into a scholarship fund. These scholarships will be awarded to Blue Water Middle College Academy students who will be continuing their education at a four year university or St. Clair County Community College. Discussion was held. Karl Tomion, who is on the Detroit Edison Foundation board, abstained from discussion and vote.

It was moved by Mark Walker and supported by Kenneth Cummings to approve the donation and scholarship fund.

PUT TO A VOTE:    Yes: 4                    Motion Carried  
                              No: 0  
                              Abstain: 1

Dan mentioned to the board that the academy will be looking into Chrome Books in lieu of buying IPADS. The Chrome Books are cheaper; however, research needs to be done to see if these devices will suit the needs of the students.

## **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Gordon Jamison and supported by Mark Walker to approve the minutes of the January 25, 2013 board meeting, as presented.

PUT TO A VOTE:      All: Yes                      Motion Carried

### **APPROVAL OF BILLS**

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the January 2013 Presentation of Bills report showing check numbers 1398 through 1403 in the amount of 5,189.23.

PUT TO A VOTE:      All: Yes                      Motion Carried

### **APPROVAL OF PERSONNEL REPORT:**

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the Personnel Report as presented, with the understanding that the candidate has a successful background check. Discussion was held.

PUT TO A VOTE:      All: Yes                      Motion Carried

The board has requested a job description for Jennifer Wilson, Matt Ruiz and Pete Spencer.

### **APPROVAL OF BOARD MEETING DATES**

It was moved by Kenneth Cummings and supported by Mark Walker to approve the change in the board meeting dates to the third Thursday of each month, with the exception of March, which the board will not hold a meeting in this month.

PUT TO A VOTE:      All: Yes                      Motion Carried

## **DISCUSSION ITEMS: 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 additional expenditures are grant funds being spent.

## **INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE**

The enrollment process has begun. There are 127 new applications for the next school year.

- **SAFE SCHOOLS AGREEMENT-** Pete reviewed the safe schools agreement. This system will allow students, staff and parents to make anonymous reports of bullying. Discussion was held.

**OTHER BUSINESS:**

None

**ANNOUNCEMENTS/COMMENTS:**

None

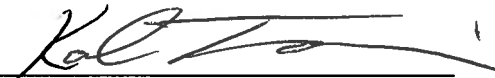
**ADJOURNMENT**


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

The meeting adjourned at 9:00 a.m.

Linda Sikora, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Kenneth Cummings, Secretary/Treasurer