

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

**MINUTES**

The regular meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Friday, December 9, 2011, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

David McNash called the meeting to order at 8:00 a.m.

**MEMBERS**

**PRESENT** David McNash, Mark Walker, Gordon Jamison, Kenneth Cummings

**MEMBERS**

**ABSENT** Karl Tomion

**INTRODUCTION**

**OF GUESTS** Pete Spencer, Director of BWMCA

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the minutes of the November 11, 2011 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF BILLS**

It was moved by Mark Walker and supported by Kenneth Cummings to approve the November 2011 Presentation of Bills report showing check numbers 1262 through 1270 in the amount of \$61,409.52.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL TO PURCHASE TEXTBOOKS AND LEARNING MATERIALS**

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the purchase of textbooks and learning materials not to exceed the cost of 18,000.00. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## DISCUSSION ITEMS:

### BEST PRACTICES

Pete Spencer informed board that Dan was unavailable for the meeting as originally planned. The academy must meet 4 out of the 5 best practices outlined by the state in order to qualify for the \$100 per pupil incentive money. More information on the best practices will be provided at the January board meeting.

### PRESENTATION OF FINANCIAL REPORT

The November 2011 financial report was reviewed with the board members.

### INFORMATION ITEMS:

#### A. Administrative Update

- o Recent guidance from the MDE indicated that an EMC student could start "no later than eleventh grade." All current seniors are "grandfathered in."
- o Port Huron Northern will become a partner with the academy.
- o No high school classes are required in the 13<sup>th</sup> year. How to handle the FTE with the local districts is being reviewed.
- o The 2012-2013 enrollment process will start being marketed in January.

#### B. Other Business

None

### ANNOUNCEMENTS/COMMENTS

Pete offered to host the January board meeting at the college providing the BWMC academy offices are ready.

### ADJOURNMENT

It was moved by Mark Walker and supported by Gordon Jamison to adjourn the meeting.

The meeting adjourned at 8:47 a.m.

Linda Sikora, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Mark Walker, Secretary