

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, December 12, 2013, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:04 a.m.

**MEMBERS
PRESENT**

Karl Tomion, Kenneth Cummings, Ronald Kaski, Mark Walker, Jennifer Evans

**MEMBERS
ABSENT**

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA; Dorothy Gzel Academy Business Director

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

APPOINTMENT OF BOARD RECORDING SECRETARY

It was moved by Kenneth Cummings and supported by Karl Tomion to approve the appointment of Mickie Clark as Board Recording Secretary.

PUT TO A VOTE: All: Yes Motion Carried

**ACTION ITEMS:
APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Jennifer Evans to approve the minutes of the October 24, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Ron Kaski and supported by Kenneth Cummings to approve the October & November 2013 Presentation of Bills report showing check numbers 1501 through 1521 in the amount of \$103,615.29.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF SC4 COURSE WITHDRAWAL POLICY

It was moved by Karl Tomion and supported by Jennifer Evans to approve the SC4 Withdrawal Policy. Discussion was held.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS: FINANCIAL REPORT

Dorothy Gzel reviewed the November, 2013 report

INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE

- Deferred credit limit – discussion to be addressed at a later meeting.
- PA130 discussion was held
- Monitoring requirements continues
- Enrollment process for next year is set to begin
- Students are being accepted to colleges and universities
- Holiday/End of semester gathering is being held December 19, 2013

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

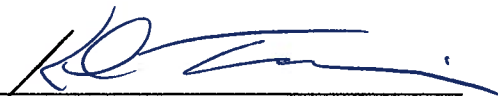
ADJOURNMENT

It was moved by Ron Kaski and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:47 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary