

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, February 10, 2012, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:01 a.m.

MEMBERS

PRESENT

Karl Tomion, Mark Walker, Gordon Jamison

MEMBERS

ABSENT

Kenneth Cummings

INTRODUCTION

OF GUESTS

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

OATH OF OFFICE

Jennifer Evans was unavailable to attend the February board meeting.

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Gordon Jamison to approve the minutes of the January 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 January 2012 Presentation of Bills report showing check numbers 1280 through 1288 in the amount of \$12,219.92. Discussion was held.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITMES:

PRESENTATION OF FINANCIAL REPORT

Dorothy reviewed the January 2012 financial report with the board. Revenues are reported at 24% and expenditures at 31%. The academy is existing on the RESA loan and this will continue through year end.

It was moved by Karl Tomion and supported by Gordon Jamison to accept the financial report as presented.

INFORMATION ITEMS:

A. Administrative Update

- The academy received 154 applications for the 2012/2013 school year.
- Preparations are being made for the juniors to take the MME. Transportation has been set up to get the students to schools.
- IPAD training is going well. Parents will have an opportunity to purchase insurance, on their own, for the IPADS their student will receive from the academy.

B. Other Business

- Dan DeGrow informed board of the successful open house that the BWCA held.

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

The meeting adjourned at 8:36 a.m.

Linda Sikora, Recording Secretary

APPROVED: _____
Karl Tomion, President

Mark Walker, Secretary