

# 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 Wednesday, January 20, 2016, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:05 a.m.

### **MEMBERS**

#### **PRESENT**

Karl Tomion, Ronald Kaski, Hilary Georgia

### **MEMBERS**

#### **ABSENT**

Mark Walker, Kenneth Cummings

### **INTRODUCTION**

#### **OF GUESTS**

Pete Spencer, Director of BWMCA; Linda Sikora

### **PUBLIC PARTICIPATION**

None

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

None

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Hilary Georgia and supported by Ron Kaski to approve the minutes of the November 2015 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

### **APPROVAL OF BILLS**

It was moved by Ron Kaski and supported by Hilary Georgia to approve the November 2015 Presentation of Bills report showing check numbers 1775 through 1777 in the amount of \$10,692.39 and EFT's in the amount of \$38,643.23. The December Presentation of Bills report showing check numbers 1778 through 1786 in the amount of \$427,118.18 and the EFT's in the amount of \$42,775.39.

PUT TO A VOTE: All: Yes

Motion Carried

## APPROVAL OF AMENDED 2015-2016 BUDGET

It was moved by Karl Tomion and supported by Hilary Georgia to approve the Amended 2015-2016 Budget, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## DISCUSSION ITEMS:

None

## FINANCIAL REPORT

Linda Sikora reviewed the December report.

## INFORMATIONAL ITEMS:

### ADMINISTRATIVE UPDATE

- The Board was recognized for Board Appreciation Month
- Enrollment is underway for 2016
- Open House is set for February 6, 2016
- SCCCC Professional Development presentation was discussed

## OTHER BUSINESS

None

## ANNOUNCEMENTS/COMMENTS

None

## ADJOURNMENT

It was moved by Karl Tomion and supported by Hilary Georgia to adjourn the meeting.

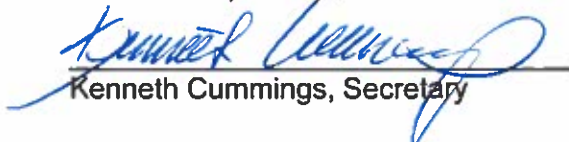
The meeting adjourned at 8:40 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary