

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 organizational meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Thursday, July 25, 2013, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:02 a.m.

MEMBERS

PRESENT

Karl Tomion, Kenneth Cummings, Mark Walker, Ronald Kaski

MEMBERS

ABSENT

Jennifer Evans

OATH OF OFFICE

Ronald Kaski, Karl Tomion and Mark Walker officially accepted their appointment to the Board of Trustees of the Blue Water Middle College Academy and was administered the Constitutional Oath of Office.

ELECTION OF BOARD OFFICERS

It was moved by Mark Walker and supported by Kenneth Cummings to nominate and approve Karl Tomion as President of the Blue Water Middle College Academy board for the 2013/2014 fiscal year.

It was moved by Karl Tomion and supported by Ronald Kaski to nominate and approve Mark Walker as Vice President of the Blue Water Middle College Academy board for the 2013/2014 fiscal year.

It was moved by Karl Tomion and supported by Mark Walker to nominate and approve Kenneth Cummings as Secretary/Treasurer of the Blue Water Middle College Academy board for the 2013/2014 fiscal year.

PUT TO A VOTE: All: Yes

Motion Carried

INTRODUCTION OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel Academy Business Director;
Kathy Jones, SCC RESA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ESTABLISH MEETING DATES, TIME AND PLACE

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the proposed meeting dates and time for September and October 2013. No meeting will be held in August and the board requested an 8 month meeting schedule for the 2013/2014 fiscal year.

PUT TO A VOTE: All: Yes Motion Carried

APPOINTMENT OF BOARD RECORDING SECRETARY

It was moved by Kenneth Cummings and supported by Mark Walker to appoint Linda Sikora as board recording secretary of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

DESIGNATION OF DEPOSITORIES

It was moved by Kenneth Cummings and supported by Mark Walker to designate all banks in St. Clair County as depositories of the Blue Water Middle College Academy and to permit the purchase of certificates of deposit from banks outside the county, contingent on higher interest earning potential.

PUT TO A VOTE: All: Yes Motion Carried

AUTHORIZATION OF ACCOUNT SIGNATURES & AGREEMENT SIGNATURES

It was moved by Kenneth Cummings and supported by Mark Walker to authorize Peter Spencer or his designee to sign (actual signature) agreements, contracts, letters of understanding, etc., with the Blue Water Middle College Academy board approval and authorize the affixed (mechanical) signatures of the Board President and Board Secretary/Treasurer to be used for accounts payable and payroll checks.

PUT TO A VOTE: All: Yes Motion Carried

AUTHORIZATION OF PURCHASE ORDER SIGNATURES

It was moved by Kenneth Cummings and supported by Mark Walker to authorize Peter Spencer or Dorothy Gzel to sign Purchase Orders on behalf of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPOINTMENT OF LEGAL COUNSEL

It was moved by Kenneth Cummings and supported by Mark Walker to appoint Jean Sturtridge, Director of the Legal Services for the St. Clair County RESA, as legal counsel for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER AND FREEDOM OF INFORMATION ACT COORDINATOR

It was moved by Kenneth Cummings and supported by Mark Walker to appoint Peter Spencer as Chief Administrative Officer and Freedom of Information Act (FOIA) Coordinator.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE MINUTES

It was moved by Ronald Kaski and supported by Mark Walker to approve the minutes of the June 27, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve Check #1386 to Wilson's Rubber Stamps in the amount of 63.00 and the June 2013 Presentation of Bills report showing check numbers 1449 through 1465 in the amount of \$249,816.56.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2013/2014 BUDGET AMENDMENT

It was moved by Mark Walker and supported by Kenneth Cummings to approve the 2013/2014 Budget Amendment and add \$15,093.00 to the revenue and expenditures for the Charter School Implementation Grant II.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

PRESENTATION OF FINANCIAL REPORT

Board members reviewed the Financial Report for June 2013. The Blue Water Middle College audit will take place in August.

INFORMATION ITEMS:

- A. Administrative Update ~ Pete provided a handout to the board.
 - Enrollment Update
 - DTE Foundation Scholarship was award to Mark Maliskey
 - GPA Data
 - College Readiness

Ronal Kaski asked that Pete provide a comparison of the GPA for Math vs. Language Arts.

B. Other Business

- 21st Century Learning Symposium ~ board members were informed of the Learning Symposium offered by the St. Clair County RESA in August.

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Mark Walker and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:58 a.m.

Linda Sikora, Recording Secretary

APPROVED: _____
Karl Tomion, President

Kenneth Cummings, Secretary