

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, June 8, 2012, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Mark Walker called the meeting to order at 8:00 a.m.

MEMBERS PRESENT

Mark Walker, Gordon Jamison, Jennifer Evans

MEMBERS ABSENT

Karl Tomion, Kenneth Cummings

INTRODUCTION OF GUESTS

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

Dorothy added Action item D ~ Approval of Implementation Grant, to the agenda

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Gordon Jamison and supported by Jennifer Evans to approve the special board meeting minutes of the May 24, 2012 with a correction to the day the meeting was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Jennifer Evans and supported by Gordon Jamison to approve the April 2012 Presentation of Bills report showing check numbers 1331 through 1337 in the amount of \$7,153.25.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING DATE

It was moved by Gordon Jamison and supported by Mark Walker to approve July 13, 2012 at 8:00 a.m. as the date for the organizational meeting for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF IMPLEMENTATION GRANT

Dorothy reviewed the change needed in the implementation grant. \$1,799.00 needs to move from function 113 to 232.

It was moved by Gordon Jamison and supported by Jennifer Evans to approve the amendment to the Implementation Grant.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

PRESENTATION OF FINANCIAL REPORT

Board members reviewed the Financial Report for May 2012.

INFORMATION ITEMS:

- A. Administrative Update ~ Pete reviewed scheduling of classes for the fall and student count. The student count is presently at 180. Pete is looking for a new teacher to assist with the student success sessions for next school year.
- B. Other Business~ None

ANNOUNCEMENTS/COMMENTS

None


ADJOURNMENT

It was moved by Jennifer Evans and supported by Gordon Jamison to adjourn the meeting.

The meeting adjourned at 8:17 a.m.

Linda Sikora, Recording Secretary

APPROVED: _____


Karl Tomion, President


Mark Walker, Secretary