

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, June 27, 2013, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:09 a.m.

**MEMBERS
PRESENT**

Karl Tomion, Kenneth Cummings, Ronald Kaski

**MEMBERS
ABSENT**

Mark Walker, Jennifer Evans

**INTRODUCTION
OF GUESTS**

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

Action Item E, 2012/2013 Budget Amendment is added to the agenda.

ACTION ITEMS:**APPROVAL OF THE MINUTES**

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the minutes of the May 23, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Karl Tomion and supported by Kenneth Cummings to approve the May 2013 Presentation of Bills report showing check numbers 1436 through 1448 in the amount of 299,754.61. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF SERVICE AGREEMENTS ~ VIRTUAL LEARNING ACADEMY & ALGONAC

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the service agreement between the Blue Water Middle College Academy and the Virtual Learning Academy and the Blue Water Middle College Academy and Algonac Community Schools, as presented.

PUT TO A VOTE: All: Yes Motion Carried

SET DATE FOR ORGNAIZATIONAL MEETING

It was moved by Karl Tomion and supported by Kenneth Cummings to set the Organizational Board meeting on Thursday, July 25th at 8:00 a.m.

PUT TO A VOTE: All: Yes Motion Carried

2012/2013 BUDGET AMENDMENT

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve Action Item E, 2012/2013 Budget Amendments, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES: PROPOSED MEETING DATES

Board members discussed the proposed meeting schedule for 2013/2014. Some of the dates proposed will be difficult to get a quorum. It was discussed to survey all the board members and try to come up with a different schedule for 2013/2014.

FINANCIAL REPORT

Dorothy reviewed the May 2013 financial report with the board. At the next board meeting, Dorothy will be a tentative June 2013 financial, however, the books will not be closed. The audit is at the end of August.

HEALTH INSURANCE PLANS

Dorothy presented the new health insurance co-pays for the employees of the Academy. Employees have already elected which of the 6 health insurance plans they wanted.

INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE

- 170 students completed the enrollment process. 128 students have schedules set for the fall semester.
- Pete reviewed EDP and Career Cruising.
- Received the furniture, calculators, laptops and ipad minis that were purchased with Phase 3 grant money.
- The MME results for the Blue Water Middle College Academy were shared with the board.
- The School Improvement Plan, due June 28th, is being worked on. The academy is continuing with its existing goals; increase college readiness, increase college readiness in math and increase college readiness in science.

OTHER BUSINESSS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Karl Tomion and supported by Ronald Kaski to adjourn the meeting.

The meeting adjourned at 9:02 a.m.

Linda Sikora, Recording Secretary

APPROVED: _____
Karl Tomion, President

Kenneth Cummings, Secretary