

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES BOARD MEETING  
ST. CLAIR COUNTY RESA ~ WEST CONFERENCE 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, March 16, 2016, at the St. Clair County RESA, West Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:07 a.m.

**MEMBERS  
PRESENT**

Karl Tomion, Ronald Kaski, Ken Cummings, Hilary Georgia, Ron Kaski

**MEMBERS  
ABSENT**

Mark Walker

**INTRODUCTION  
OF GUESTS**

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Karl Tomion and supported by Hilary Georgia to approve the minutes of the January 20, 2016 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF BILLS**

It was moved by Ken Cummings and supported by Ron Kaski to approve the January 2016 Presentation of Bills report showing check numbers 1787 through 1800 in the amount of \$372,306.63 and EFT's in the amount of \$35,943.03. The February 2016 Presentation of Bills report showing check numbers 1801 through 1813 in the amount of \$22,736.65 and the EFT's in the amount of \$36,228.18.

PUT TO A VOTE: All: Yes Motion Carried

## **DISCUSSION ITEMS:**

None

## **FINANCIAL REPORT**

Linda Sikora reviewed the February report.

## **INFORMATIONAL ITEMS:**

None

## **ADMINISTRATIVE UPDATE**

Pete Spencer reviewed the following:

- Enrollment is still underway
- MEMCA Winter Conference update
- Class withdrawal rates

## **OTHER BUSINESS**

None

## **ANNOUNCEMENTS/COMMENTS**

None

## **ADJOURNMENT**

It was moved by Ken Cummings and supported by Hilary Georgia to adjourn the meeting.

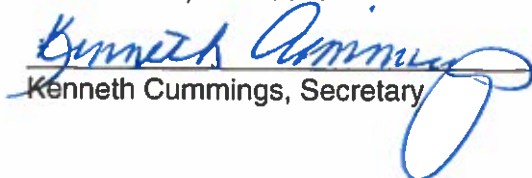
The meeting adjourned at 8:35 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary