

BLUE WATER MIDDLE COLLEGE ACADEMY
BOARD OF TRUSTEES SPECIAL BOARD MEETING
ST. CLAIR COUNTY RESA ~ SUPERINTENDENT'S CONFERENCE ROOM
499 RANGE RD., MARYSVILLE, MI 48040

MINUTES

The special board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Thursday, May 24, 2012, at the St. Clair County RESA Superintendent's Conference 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, Gordon Jamison, Jennifer Evans

**MEMBERS
ABSENT**

Mark Walker

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Karl Tomion and supported by Gordon Jamison to approve the minutes of the May 11,2012 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF SERVICE CONSOLIDATION PLAN

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the Service Consolidation Plan, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BEST PRACTICES INCENTIVE RESOLUTION

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the Best Practices Incentive Resolution, as presented. Discussion was held.

PUT TO A VOTE: All: Yes

Motion Carried

INFORMATION ITEMS:

ATTORNEY/CLIENT LETTER

Board members reviewed the letter from Legal Counsel indicating Blue Water Middle College is the Policy Holder for insurance policy. Discussion was held.

ANNOUNCEMENTS/COMMENTS

None

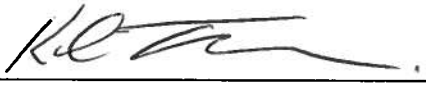
ADJOURNMENT

It was moved by Kenneth Cummings and supported by Gordon Jamison to adjourn the meeting.

The meeting adjourned at 8:13 a.m.

Linda Sikora, Recording Secretary

APPROVED: _____


Karl Tomion, President


Mark Walker, Secretary