

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 Thursday, May 23, 2013, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:04 a.m.

MEMBERS

PRESENT

Karl Tomion, Kenneth Cummings, Jennifer Evans, Ronald Kaski

MEMBERS

ABSENT

Mark Walker

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Matt Ruiz, Assistant Direct of BWMCA;
Jennifer Wilson, Student Advisor BWMCA; Dorothy Gzel Academy Business Director;
Charles Andrew, SCC RESA

PUBLIC PARTICIPATION

None

CONVENE ANTI-BULLYING POLICY AND BUDGET HEARING

Karl Tomion, Board President, opened the public hearing at 8:06 a.m. to hear comments from the public regarding the proposed 2013-2014 budget.

No public comments were heard.

The public hearing meeting closed at 8:07 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the minutes of the April 25, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the April 2013 Presentation of Bills report showing check numbers 1426 through 1435 in the amount of \$320,854.90.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2012-2013 FINAL AMENDED BUDGET

It was moved by Karl Tomion and supported by Kenneth Cummings to approve the 2012-2013 Final Amended Budget, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2013-2014 PROPOSED BUDGET

It was moved by Ronald Kaski and supported by Jennifer Evans to approve the 2013-2014 Proposed Budget, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BUSINESS SERVICE AGREEMENT

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the 2013~2014 Business Service Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF EDUCATION AND TRAINING ASSISTANCE POLICY

Charlie explained the need for the staff to have continued education.

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the Education and Training Assistance Policy, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BANKING AND INVESTMENT DIRECTIVE

It was moved by Kenneth Cummings and supported by Ronald Kaski to direct the Chief Administrative Officer and Academy Business Manager to adhere and follow the St. Clair County RESA Banking and Investment Board Policy and utilize the depositories the St. Clair County RESA has determined to be a qualified financial institution. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES: PRESENTATION OF FINANCIAL REPORT

Dorothy reviewed the April 2013 Financial Report.

7 YEAR BUDGET PROJECTION

Dorothy reviewed the 7 year projected budget outlook with the board. Discussion was held.

INFORMATION ITEMS:

A. Administrative Update ~ Pete provided a written update to the board.

- 165 students committed to enroll next school year.
- Most enrollees are completing COMPASS assessments.
- Commencement ceremony was May 21st. 29 students received their high school diploma.
- Over 30 BWMCA students are assisting with campus tours for the 8th grade students visiting St. Clair County Community College.
- Implementation Grant Phase II has been approved.

B. Other Business

- Safe Schools Alert Program Demonstration ~ Pete provided a visual demonstration of the Safe Schools program being used to report bullying incidents.

ANNOUNCEMENTS/COMMENTS

Next board meeting is June 27th

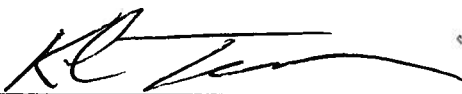
ADJOURNMENT

It was moved by Karl Tomion and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 9:14 a.m.

Linda Sikora, Recording Secretary

APPROVED:



Karl Tomion, President


Kenneth Cummings, Secretary