

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
St. Clair County RESA West Conference Room
499 Range Rd., Marysville, Michigan 48040

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, May 18, 2016, at 8:00 a.m. at the St. Clair County RESA, West Conference Room, 499 Range Rd., Marysville, MI 48040

Kenneth Cummings called the meeting to order at 8:00 a.m.

MEMBERS PRESENT

Ronald Kaski, Kenneth Cummings, Mark Walker, Hilary Georgia

MEMBERS ABSENT

Karl Tomion

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 Mark Walker and supported by Hilary Georgia to approve the minutes of the March 16, 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 Hilary Georgia to approve the March, 2016 Presentation of Bills report showing check numbers 1814 through 1826 in the amount of \$513,816.67 and EFT's in the amount of \$42,778.88 and April, 2016 Presentation of Bills report showing check numbers 1827 through 1838 in the amount of \$439,140.17 and EFT's in the amount of \$35,491.27.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF CROSWELL-LEXINGTON COMMUNITY SCHOOLS ADMINISTRATIVE & SUPPORT SERVICES AGREEMENT

It was moved by Mark Walker and supported by Ken Cummings to approve the Croswell-Lexington Community Schools Administrative & Support Services agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF REAUTHORIZATION OF THE 2016-19 PUBLIC SCHOOL ACADEMY CONTRACT

It was moved by Ken Cummings and supported by Hilary Georgia to approve the Reauthorization of the 2016-19 Public School Academy contract, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2016-19 PROPOSED LEASE AGREEMENT

It was moved by Mark Walker and supported by Hilary Georgia to approve the Proposed Lease Agreement, as presented

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE AMENDED BYLAWS

It was moved by Ken Cummings and supported by Mark Walker to approve the Amended Bylaws, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE AMENDED PERSONNEL AGREEMENT

It was moved by Hilary Georgia and supported by Ken Cummings to approve the Amended Personnel Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2016-17 BOARD MEMBERS

It was moved by Ken Cummings and supported by Mark Walker to approve the Approval of the 2016-17 Board Members, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the April, 2016 report.

PROPOSED MEETING DATES FOR 2016-17

Discussion was held.

CLASS WITHDRAWAL RATE REPORT

Pete Spencer discussed the withdrawal rate report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Pete Spencer discussed the following topics:

- Enrollment numbers
- Graduation Rates
- Graduation ceremony is Wednesday, May 25, 2016 at 7:00 p.m. at McMorran Auditorium

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 8:55 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary