

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 Wednesday, May 21, 2014, 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, Ronald Kaski, Mark Walker, Jennifer Evans

MEMBERS

ABSENT

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel, Academy Business Director, Dan Degrow, Superintendent

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF ADMINISTRATOR EVALUATION

It was moved by Ron Kaski and supported by Kenneth Cummings to approve the Administrator Evaluation, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Jennifer Evans to approve the minutes of the April, 2014 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Mark Walker and supported by Ron Kaski to approve the April, 2014 Presentation of Bills report showing check numbers 1557 through 1565 in the amount of \$474,592.89.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2013-14 FINAL AMENDED BUDGET

It was moved by Mark Walker and supported by Kenneth Cummings to approve the 2013-14 Final Amended Budget

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2014-15 PROPOSED BUDGET

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the 2014-15 Proposed Budget

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2014-15 BUSINESS SERVICE AGREEMENT

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the 2014-15 Business Service Agreement

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES:

FINANCIAL REPORT

Dorothy reviewed the April, 2014 report.

BUDGET PROJECTION 2015-16 & 2016-17

Mr. Degrow reviewed the budget projections.
Dorothy discussed the purchase of new lpads.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

None

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

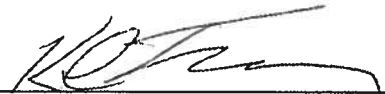
ADJOURNMENT

It was moved by Kenneth Cummings and supported by Ron Kaski to adjourn the meeting.

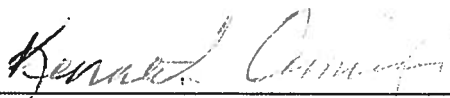
The meeting adjourned at 9:00a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary