

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, January 21, 2015, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:15 a.m.

MEMBERS PRESENT

Karl Tomion, Ronald Kaski, Kenneth Cummings

MEMBERS ABSENT

Mark Walker, Jennifer Evans

INTRODUCTION OF GUESTS

Pete Spencer, Director of BWMCA; Linda Sikora

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the minutes of the October 2014 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Karl Tomion and supported by Ronald Kaski to approve the November 2014 Presentation of Bills report showing check numbers 1636 through 1639 in the amount of \$4,527.35 and EFT's in the amount of \$33,782.43. The December Presentation of Bills report showing check numbers 1640 through 1649 in the amount of \$495,085.48 and the EFT's in the amount of \$32,545.43.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the December report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

- Enrollment is underway
- Fall grade summary was given
- Suspension policy was discussed
- Board was recognized for Board Appreciation Month

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

The meeting adjourned at 8:40 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary