

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES BOARD MEETING  
ST. CLAIR COUNTY RESA ~ WEST CONFERENCE 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, November 19, 2014, at the St. Clair County RESA, West Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:05 a.m.

**MEMBERS  
PRESENT**

Karl Tomion, Ronald Kaski, Mark Walker, Jennifer Evans

**MEMBERS  
ABSENT**

Kenneth Cummings

**INTRODUCTION  
OF GUESTS**

Pete Spencer, Director of BWMCA; Dorothy Gzel, Academy Business Director

**PUBLIC PARTICIPATION**

Mr. Dan DeGrow ~ Discussion was held regarding enrollment

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Ronald Kaski 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 Ronald Kaski and supported by Mark Walker to approve the October 2014 Presentation of Bills report showing check numbers 1627 through 1635 in the amount of \$117,602.85 and EFT's in the amount of \$30,128.42.

PUT TO A VOTE:      All: Yes                      Motion Carried

**DISCUSSION ITEMS:**

None

**FINANCIAL REPORT**

Dorothy reviewed the October report.

**INFORMATIONAL ITEMS:**

None

**ADMINISTRATIVE UPDATE**

Pete Spencer reviewed the November 2014 report

**OTHER BUSINESS**

Jean Sturtridge discussed the Safety Response Plan

**ANNOUNCEMENTS/COMMENTS**


None

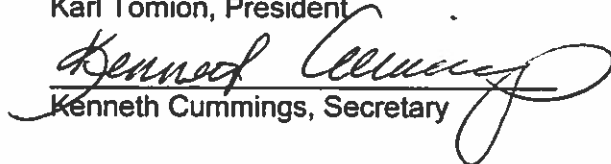
**ADJOURNMENT**

It was moved by Karl Tomion and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 9:05 a.m.

Mickie Clark, Recording Secretary

APPROVED:   
Karl Tomion, President

  
Kenneth Cummings, Secretary