

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ EAST 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, October 22, 2014, at the St. Clair County RESA, East Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:03 a.m.

MEMBERS PRESENT

Karl Tomion, Ronald Kaski, Mark Walker, Kenneth Cummings

MEMBERS ABSENT

Jennifer Evans

INTRODUCTION OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel, Academy Business Director, Paul Bailey, Stewart, Beauvais & Whipple, P.C., Jean Strutridge, Director of H.R. & Legal Services, SCC RESA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the minutes of the September 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 Kenneth Cummings to approve the September 2014 Presentation of Bills report showing check numbers 1619 through 1626 in the amount of \$5,268.20 and EFT's in the amount of \$33,674.75.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2013-14 AUDIT/FINANCIAL STATEMENTS

It was move by Kenneth Cummings and supported by Ronald Kaski to approve the 2013-14 Audit.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF SAFETY RESPONSE PLAN

It was moved by Karl Tomion and supported by Mark Walker to approve the Safety Response Plan.
Discussion.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF THE EPINEPHRINE AUTO INJECTORS POLICY

It was moved by Karl Tomion and supported by Mark Walker to approve the Epinephrine Auto Injectors Policy.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITEMS:

FINANCIAL REPORT

Dorothy reviewed the September report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

- There are 540 total students enrolled as of October 2014
- 13 student graduation letters were sent out with SCCC Associate Degree requirements
- Faculty met with Cros-Lex Early College people to discuss transition to BWMCA management
- Discussion was held on limiting student enrollment. Request was made for Mr. Dan Degrow to attend the next board meeting for his opinion on this subject.

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Ronald Kaski and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 9:00 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary