

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, September 24, 2014, at the St. Clair County RESA, Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:00 a.m.

MEMBERS PRESENT

Karl Tomion, Ronald Kaski, Mark Walker, Jennifer Evans, Kenneth Cummings

MEMBERS ABSENT

None

INTRODUCTION OF GUESTS

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Mark Walker to approve the minutes of the July, 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 Ronald Kaski to approve the July, 2014 Presentation of Bills report showing check numbers 1599 through 1607 in the amount of \$120,718.62 and EFT's in the amount of \$33,421.85. The August Presentation of Bills report showing check numbers 1608 through 1618 in the amount of \$309,578.23 and the EFT's in the amount of \$40,263.01.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF PERSONNEL REPORT

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the personnel report.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2014-15 BUDGET AMENDMENT

It was move by Jennifer Evans and supported by Kenneth Cummings to approve the 2014-15 Budget Amendment.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF AUDIT CONTRACT

It was moved by Ronald Kaski and supported by Karl Tomion to approve the Audit Contract with Stewart, Beauvais & Whipple, P.C.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES:

FINANCIAL REPORT

Dorothy reviewed the August, 2014 report.

ADMINISTRATIVE/SUPPORT SERVICE AGREEMENT-CROSWELL-LEXINGTON SCHOOLS

NATIONAL CENTER FOR RESTRUCTURING EDUCATION, SCHOOLS & TEACHING DATA PROJECT PARTICIPATION

Pete Spencer gave a presentation and discussion was held.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

None

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

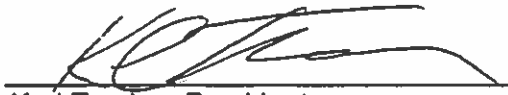
ADJOURNMENT

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

The meeting adjourned at 8:45 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary