

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES REGULAR BOARD MEETING

ST. CLAIR COUNTY RESA ~ BOARD ROOM

499 RANGE RD., MARYSVILLE, MI 48040

MINUTES

Friday, November 11, 2011

The regular meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Friday, November 11, 2011, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

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

MEMBERS

PRESENT

Karl Tomion, David McNash, Kenneth Cummings, Gordon Jamison

MEMBERS

ABSENT

Mark Walker

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Matt Ruiz, Assistant 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 Gordon Jamison to approve the minutes of the October 21, 2011 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by David McNash and supported by Gordon Jamison to approve the October 2011 Presentation of Bills report showing check numbers 1255 through 1261 in the amount of \$62,672.08.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL TO PURCHASE iPADS

It was moved by David McNash and supported by Kenneth Cummings to approve the purchase of 88 iPads. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF SERVICE AGREEMENT/CONTRACT POLICY

It was moved by Gordon Jamison and supported by Kenneth Cummings to approve the service agreement, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ADDENDUM TO MASB-SEG PROPERTY CASUALTY PARTICIPATION AGREEMENT

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the addendum to the SET-SEG Participation Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

PRESENTATION OF FINANCIAL REPORT

Dorothy reviewed the financial report for October 2011. Discussion was held.

It was moved by Kenneth Cummings and supported by David McNash that the financial report was received and filed.

PUT TO A VOTE: All: Yes Motion Carried

INFORMATION ITEMS:

- A. Administrative Update - Pete updated board on Student Success Summaries, Immunization and Registration. Charter School Conference was reviewed. Recruitment for new schools entering the program is being handled by Dan DeGrow.
- B. Other Business - None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Gordon Jamison and supported by David McNash to adjourn the meeting.

The meeting adjourned at 8:53 a.m.

Linda Sikora, Recording Secretary

APPROVED:


Karl Tomion, President


Mark Walker, Secretary