

BLUE WATER MIDDLE COLLEGE ACADEMY

**BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ BOARD ROOM
499 RANGE RD., MARYSVILLE, MI 48040**

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Friday, November 30, 2012, 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, Mark Walker, Gordon Jamison

**MEMBERS
ABSENT**

Kenneth Cummings, Jennifer Evans

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

Contract between Blue Water Middle College Academy and McMorran Place was added to the agenda. Discussion was held.

**ACTION ITEMS:
APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Gordon Jamison to approve the minutes of the October 26, 2012 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BILLS

It was moved by Gordon Jamison and supported by Mark Walker to approve the October 2012 Presentation of Bills report showing check numbers 1376 through 1382 in the amount of \$22,603.39.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF BUDGET AMENDMENT – ACT/MME EXPENSES

It was moved by Mark Walker and supported by Karl Tomion to approve the addition of \$2,000.00 to the 2012-2013 operating budget under Function 271 for pupil transportation. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF McMORRAN PLACE CONTRACT

The academy will need to rent a room, from McMorrان, for use during the ACT/MME test in the beginning of March 2013. Discussion was held.

It was moved by Karl Tomin and supported by Gordon Jamison to approve the contract with McMorrان subject to approval by Jean Sturtridge, legal counsel for the academy. Once approved by legal, the academy board authorizes Pete Spencer to sign the agreement.

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITMES: FINANCIAL REPORT

Financial Report for October was reviewed with the board.

INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE

- I Pads have been purchased and received by RESA. There will be a training and distribution for the students on December 7th.
- Algonac students now have the opportunity to attend the Blue Water Middle College Academy.
- BWMCA students are completing college applications, with the help of staff.
- Registration for the winter semester begins in November.

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

The next board meeting on December 28th will not take place. Board members will meet again on January 25.

ADJOURNMENT

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

The meeting adjourned at 8:29 a.m.

Linda Sikora, Recording Secretary

APPROVED: _____


Karl Tomion, President


Kenneth Cummings, Secretary