

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
St. Clair County RESA West Conference Room
499 Range Rd., Marysville, Michigan 48040

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, November 18, 2015, at 8:00 a.m. at the St. Clair County RESA, West Conference Room, 499 Range Rd., Marysville, MI 48040

Mark Walker called the meeting to order at 8:10 a.m.

MEMBERS

PRESENT

Ronald Kaski, Mark Walker, Hilary Georgia

MEMBERS

ABSENT

Karl Tomion, Ken Cummings

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Ron Kaski and supported by Hilary Georgia to approve the minutes of the October 21, 2015 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Ron Kaski and supported by Mark Walker to approve the October 2015 Presentation of Bills report showing check numbers 1764 through 1774 in the amount of \$136,428.91 and EFT's in the amount of \$32,338.78.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF CRIMINAL HISTORY & BACKGROUND CHECKS AGREEMENT

It was moved by Ron Kaski and supported by Hilary Georgia to approve the Criminal History & Background Check agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF REIMBURSEMENT OF EXPENSES POLICY

It was moved by Mark Walker and supported by Ron Kaski to approve the Reimbursement of Expenses Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Mickie Clark reviewed the October report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Pete Spencer discussed the following topics:

- State Representative Tim Kelly visited the Blue Water Middle College campus and spoke with a few of our students.
- Winter registration is underway.
- Michele Lawson attended Skyward Training in Bay City.
- Matt Ruiz is preparing for the state testing of the juniors in the spring.
- Academic support is being provided by Jennifer Barr and Traci Whymer.
- Overview meetings will be held in January at our partner high schools.

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS


None

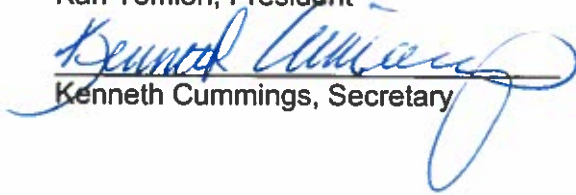
ADJOURNMENT

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

The meeting adjourned at 8:50 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Karl Tomion, President


Kenneth Cummings, Secretary