

# 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, October 26, 2012, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Mark Walker called the meeting to order at 7:58 a.m.

## MEMBERS

### PRESENT

Mark Walker, Kenneth Cummings, Gordon Jamison

## MEMBERS

### ABSENT

Karl Tomion, Jennifer Evans

## INTRODUCTION

### OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel, Academy Business Director; Paul Bailey, Auditor, Stewart, Beauvais & Whipple; Jamie Herms, Auditor, Stewart, Beauvais & Whipple

## PUBLIC PARTICIPATION

None

## ADDITIONS/DELETIONS TO THE AGENDA

None

## ACTION ITEMS:

### APPROVAL OF THE MINUTES

It was moved by Gordon Jamison and supported by Kenneth Cummings to approve the minutes of the September 28, 2012 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

### APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the September 2012 Presentation of Bills report showing check numbers 1371 through 1375 in the amount of \$2,039.20.

PUT TO A VOTE: All: Yes Motion Carried

### APPROVAL OF 2011-2012 AUDIT REPORT

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the 2011-2012 Audit Report, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **APPOINTMENT OF SECTION 504, TITLE IX AND TITLE II COORDINATOR**

It was moved by Kenneth Cummings and supported by Gordon Jamison to designate Pete Spencer as the Section 504, Title IX and Title II Coordinator for the Blue Water Middle College Academy. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF SCHOOL IMPROVEMENT PLAN**

Pete provided a slide show highlighting the goals of the School Improvement Plan.

It was moved by Gordon Jamison and supported by Kenneth Cummings to approve the School Improvement Plan, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **DISCUSSION ITEMS: FINANCIAL REPORT**

Dorothy reviewed the September Financial Report with the board. Phase I grant is now closed and Phase II is starting. RESA has ordered the iPads for the Blue Water Middle College Academy.

## **INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE**

- 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 will be held on November 30<sup>th</sup>.

## **ADJOURNMENT**

It was moved by Mark Walker and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 9:05 a.m.

Linda Sikora, Recording Secretary

APPROVED: \_\_\_\_\_

  
Karl Tomion, President

  
Kenneth Cummings, Secretary