

# **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, October 19, 2016, at the St. Clair County RESA Administration Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:04 a.m.

### **MEMBERS PRESENT**

Karl Tomion, Ronald Kaski, Mark Walker

### **MEMBERS ABSENT**

Hilary Georgia, Kenneth Cummings

### **INTRODUCTION OF GUESTS**

Pete Spencer, Director, Blue Water Middle College; Linda Sikora, Business Manager; Paul Bailey, Auditor, Stewart, Beauvais and Whipple

### **PUBLIC PARTICIPATION**

None

### **ADDITIONS/DELETIONS TO THE AGENDA**

None

### **ACTION ITEMS:**

### **APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Ronald Kaski to approve the minutes of the September 21, 2016 board meeting, as presented.

PUT TO A VOTE:     All: Yes

Motion Carried

## **APPROVAL OF BILLS**

It was moved by Karl Tomion and supported by Mark Walker to approve the September 2016 Presentation of Bills report showing check numbers 1880 through 188 in the amount of \$15,284.85 and the EFT's in the amount of \$33,077.31.

PUT TO A VOTE: All: Yes

Motion Carried

## **APPROVAL OF 2015-2016 AUDIT REPORT**

Paul Bailey reviewed the June 30, 2016 audit report. The academy received an unmodified or clean opinion.

It was moved by Ronald Kaski and supported by Mark Walker to approve the 2015-2016 audit report as of June 30, 2016 for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes

Motion Carried

## **DISCUSSION ITEMS: FINANCIAL REPORT**

Linda Sikora reviewed the September financial report.

## **INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE**

Pete reviewed the following:

- Math requirements have not changed
- No pending location move
- Staff is working on minimizing withdraws from classes
- MEMCA Summary Report

## **OTHER BUSINESS**

None

## **ANNOUNCEMENTS/COMMENTS**

The November 16, 2016 meeting has been cancelled.

## ADJOURNMENT

It was moved by Karl Tomion and supported by Ronald Kaski adjourn the meeting.

The meeting adjourned at 8:55 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Kenneth Cummings, Secretary