

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
ST. CLAIR COUNTY RESA ~ SUPERINTENDENT CONFERENCE ROOM  
499 RANGE RD., MARYSVILLE, MI 48040

**MINUTES**

Friday, September 9, 2011

The regular meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Friday, September 9, 2011, at the St. Clair County RESA Superintendent Conference 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, Kenneth Cummings

**MEMBERS**

**ABSENT** David McNash, Gordon Jamison

**INTRODUCTION  
OF GUESTS/STAFF**

Pete Spencer, 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 Mark Walker and supported by Kenneth Cummings to approve the minutes of the August 8, 2011 Special Board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

**APPROVAL OF BILLS**

It was moved by Kenneth Cummings and supported by Mark Walker to approve the August 2011 Presentation of Bills report showing check numbers 1239 through 1244 in the amount of \$17,053.93. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## APPROVAL OF 2011-2012 CURRENT BUDGET INCREASE

It was moved by Mark Walker and supported by Kenneth Cummings to increase the current 2011-2012 revenue and expenditure budgets for the remaining 2010-2011 Carry-Over Charter School Planning Grant in the amount of 88,082.00 and the Charter School Implementation Grant in the amount of 250,000.00. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## APPROVAL TO PURCHASE EQUIPMENT

It was moved by Kenneth Cummings and supported by Mark Walker to accept the quote from SEHI for 12 HP ProBook 4530s laptop computers with carrying case and 27 HP Compaq 8200 desktop computers with 22" LCD Monitors at a total cost of 34,170.00. Discussion was held

PUT TO A VOTE: All: Yes Motion Carried

Pete reviewed the idea of providing BWMCA students with IPAD's. He explained the educational advantages of having this technology available. Discussion was held. Board members agreed that this is an option they would like to offer the students. They encouraged Pete to pursue this idea.

## DISCUSSION ITEMS:

## PRESENTATION OF FINANCIAL REPORT

Dorothy reviewed the August 2011 Financial Report with the Board. Dorothy also provided sample purchasing policies that she would like to present for approval at the October meeting. Discussion was held.

## INFORMATION ITEMS:

- A. Administrative Update ~ Pete gave an overview of the progress made in the Academy since the last board meeting.
- B. Other Business ~ None to report

## ANNOUNCEMENTS/COMMENTS

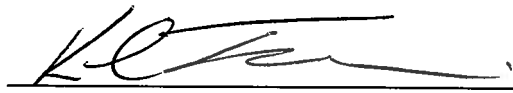
The next Board meeting will be held October 14<sup>th</sup> at 8:00 a.m.

## ADJOURNMENT

Karl Tomion adjourned the meeting at 8:49 a.m.

Linda Sikora, Recording Secretary

APPROVED:

  
Karl Tomion, President

  
Mark Walker, Secretary