

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ IT TECH 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, September 21, 2016, at the St. Clair County RESA, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:00 a.m.

MEMBERS

PRESENT

Karl Tomion, Ronald Kaski, Ken Cummings, Hilary Georgia, Ron Kaski, Mark Walker

MEMBERS

ABSENT

OATH OF OFFICE

Ronald Kaski, Mark Walker

INTRODUCTION

OF GUESTS

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager

PUBLIC PARTICIPATION

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the July 20, 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 Hilary Georgia to approve the July 2016 Presentation of Bills report showing check numbers 1859 through 1866 in the amount of \$229,632.45 and EFT's in the amount of \$41,625.62. The August 2016 Presentation of Bills report showing check numbers 1867 through 1879 in the amount of \$264,573.45 and the EFT's in the amount of \$46,567.13.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF PARTICIPATION IN THE MEMCA DATA PROJECT AGREEMENT

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the participation in the MEMCA Data Project, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Linda Sikora reviewed the August report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

- Enrollment Update
- Math changes at SCCC. Discussion was held. Pete Spencer will look further into changes.
- Freeze on Middle College students ~ prevent students from dropping a classes.
- Parent Orientation

OTHER BUSINESS

None

2015-16 MEMCA DATA PROJECT SUMMARY

Summary will be presented at a later meeting.

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

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

The meeting adjourned at 8:41 a.m.

Mickie Clark, Recording Secretary

APPROVED:



Karl Tomion, President



Kenneth Cummings, Secretary