

# BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING  
BLUE WATER MIDDLE COLLEGE ACADEMY  
323 ERIE STREET, PORT HURON, MI 48060

## MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Thursday, December 18, 2019, at the Blue Water Middle College, 323 Erie St., Port Huron, MI 48060

Ronald Kaski called the meeting to order at 8:04 a.m.

### **MEMBERS**

#### **PRESENT**

Kenneth Cummings, Ronald Kaski, Hilary Georgia

### **MEMBERS**

#### **ABSENT**

Mark Walker, Theo Kerhoulas

### **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 Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the October 16, 2019 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

#### **APPROVAL OF BILLS**

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the October 2019 Presentation of Bills report showing check numbers 2272 through 2281 in the amount of \$477,931.69 and the EFT's in the amount of \$36,847.76. The November 2019 Presentation of Bills report showing check numbers 2282 through 2295 in the amount of \$655,319.79 and the EFT's in the amount of \$57,584.09 as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## APPROVAL OF THE AMENDED CONFLICT OF INTEREST

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the amended Conflict of Interest agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## APPROVAL OF THE EMERGENCY OPERATIONS PLAN

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the Emergency Operations Plan, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## DISCUSSION ITEMS: FINANCIAL REPORT

Pete Spencer reviewed the November, 2019 report

## INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE

Pete Spencer discussed the following items:

- Student withdrawals
- Collection of textbooks
- Scheduling for next session

## OTHER BUSINESS

None

## ANNOUNCEMENTS/COMMENTS

None

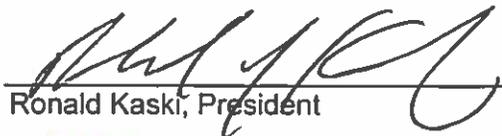
## ADJOURNMENT

It was moved by Hilary Georgia and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:34 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
Ronald Kaski, President

  
Hilary Georgia, Secretary