# BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES REGULAR BOARD MEETING ST. CLAIR COUNTY RESA ~ BOARD ROOM 499 RANGE RD., MARYSVILLE, MI 48040

## **MINUTES**

The organizational meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, July 23, 2014, at the St. Clair County RESA East Conference Room, 499 Range Road, Marysville, MI 48040.

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

MEMBERS PRESENT

Karl Tomion, Kenneth Cummings, Ronald Kaski

**MEMBERS** 

**ABSENT** Jennifer Evans, Mark Walker

### **ELECTION OF BOARD OFFICERS**

President ~ Karl Tomion
Vice President ~ Ron Kaski
Secretary/Treasurer ~ Kenneth Cummings

It was moved by Kenneth Cummings and supported by Karl Tomion to approve the election of the Board Officers.

# INTRODUCTION OF GUESTS

Pete Spencer, Director of BWMCA; Dorothy Gzel Academy Business Director; Dan DeGrow, Superintendent of SCC RESA

#### **PUBLIC PARTICIPATION**

None

#### ADDITIONS/DELETIONS TO THE AGENDA

None

#### ESTABLISH MEETING DATES, TIME AND PLACE

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the proposed meeting dates and time for 2014-15 fiscal year.

#### APPOINTMENT OF BOARD RECORDING SECRETARY

It was moved by Karl Tomion and supported by Kenneth Cummings to appoint Michele Clark as board recording secretary of the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes <u>Motion Carried</u>

#### **DESIGNATION OF DEPOSITORIES**

It was moved by Karl Tomion and supported by Kenneth Cummings to designate all banks in St. Clair County as depositories of the Blue Water Middle College Academy and to permit the purchase of certificates of deposit from banks outside the county, contingent on higher interest earning potential.

PUT TO A VOTE:

All: Yes

Motion Carried

## **AUTHORIZATION OF ACCOUNT SIGNATURES & AGREEMENT SIGNATURES**

It was moved by Karl Tomion and supported by Kenneth Cummings to authorize Peter Spencer or his designee to sign (actual signature) agreements, contracts, letters of understanding, etc., with the Blue Water Middle College Academy board approval and authorize the affixed (mechanical) signatures of the Board President and Board Secretary/Treasurer to be used for accounts payable and payroll checks.

PUT TO A VOTE:

All: Yes

**Motion Carried** 

#### AUTHORIZATION OF PURCHASE ORDER SIGNATRUES

It was moved by Karl Tomion and supported by Kenneth Cummings to authorize Peter Spencer or Dorothy Gzel to sign Purchase Orders on behalf of the Blue Water Middle College Academy.

PUT TO A VOTE:

All: Yes

**Motion Carried** 

#### APPOINTMENT OF LEGAL COUNSEL

It was moved by Karl Tomion and supported by Kenneth Cummings to appoint Jean Sturtridge, Director of the Legal Services for the St. Clair County RESA, as legal counsel for the Blue Water Middle College Academy.

PUT TO A VOTE:

All: Yes

**Motion Carried** 

# APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICERS AND FREEDOM OF INFORMATION ACT CORORDINATOR

It was moved by Karl Tomion and supported by Kenneth Cummings to appoint Peter Spencer as Chief Administrative Officer and Freedom of Information Act (FOIA) Coordinator.

PUT TO A VOTE:

All: Yes

**Motion Carried** 

# ACTION ITEMS: APPROVAL OF THE MINUTES

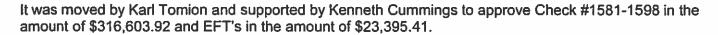
It was moved by Karl Tomion and supported by Kenneth Cummings to approve the minutes of the June 26, 2014 board meeting, as presented.

PUT TO A VOTE:

All: Yes

Motion Carried

### APPROVAL OF BILLS



PUT TO A VOTE: All: Yes <u>Motion Carried</u>

### **DISCUSSION ITEMS:**

## PRESENTATION OF FINANCIAL REPORT

Board members reviewed the Financial Report for June 2014

#### **INFORMATIONAL ITEMS:**

#### **ADMINISTRATIVE UPDATE**

Pete Spencer reviewed the June 2014 report

#### **ANNOUNCEMENTS/COMMENTS**

None

## **ADJOURNMENT**

It was moved by Karl Tomion and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:55 a.m.

Michele L. Clark, Recording Secretary

APPROVED:

Karl Tomion, President

Kenneth Cummings, Secretary