

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES BOARD MEETING  
BLUE WATER MIDDLE COLLEGE ACADEMY ~ SC4 CAMPUS  
323 ERIE ST., ROOM #123, PORT HURON, MI 48060  
VIRTUAL ZOOM MEETING

**MINUTES**

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, October 21, 2020, at the St. Clair County Community College Campus, 323 Erie St., Room #123, Port Huron, MI 48060/Virtual Zoom Meeting.

Ronald Kaski called the meeting to order at 8:01 a.m.

**MEMBERS  
PRESENT**

Ronald Kaski, Kenneth Cummings, Hilary Georgia, Theo Kerhoulas

**MEMBERS  
ABSENT**

Mark Walker

**INTRODUCTION  
OF GUESTS**

Pete Spencer, Director, Blue Water Middle College; Linda Sikora, Business Manager; Paul Bailey, Auditor, UHY, LLC; Matthew Ruiz, Assistant Director, Blue Water Middle College

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Kenneth Cummings and supported by Theo Kerhoulas to approve the minutes of the September 16, 2020 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 September 2020 Presentation of Bills report showing check numbers 2387 through 2392 in the amount of \$13,606.34 and the EFT's in the amount of \$45,726.15, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## **APPROVAL OF 2019-2020 AUDIT REPORT**

Paul Bailey reviewed the June 30, 2020 audit report. The academy received an unmodified or clean opinion.

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the 2019-2020 audit report as of June 30, 2020 for the Blue Water Middle College Academy, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## **APPROVAL OF UPDATED MEETING CALENDAR**

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the updated meeting calendar, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

## **DISCUSSION ITMES: FINANCIAL REPORT**

Linda Sikora reviewed the September, 2020 financial report.

## **EXTENDED COVID-10 LEARNING PLAN AND ASSOCIATED REQUIREMENTS**

Pete Spencer reviewed the extended COVID-19 learning plan and associated requirements.

## **INFORMATIONAL ITEMS:**

## **ADMINISTRATIVE UPDATE**

Pete Spencer discussed the following items:

- Winter Courses
- Challenges of online learning
- Winter registration
- 2021 Enrollment

## OTHER BUSINESS

None

## ANNOUNCEMENTS/COMMENTS

None


## ADJOURNMENT

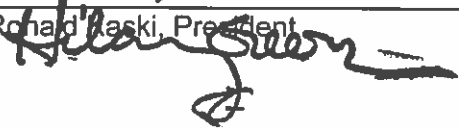
It was moved by Hilary Georgia and supported by Theo Kerhoulas to adjourn the meeting.

The meeting adjourned at 8:54 a.m.

Mickie Clark, Recording Secretary

APPROVED:

  
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Ronald Jaski, President

  
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Hilary Georgia, Secretary