

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, January 10, 2023, at 6:00 pm*

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

Kathy Claus – Secretary/Treasurer	X	
Kateri Stiles – Director	X	
Mark Schuler – President	X	
Liz Stankewitz – Vice President		X
Bryan Robarge – Director	X	

Non-board members present:
 Kammie Dennis, PIA
 Abby Mikolowski, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:00pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Students have returned from winter break and we are winding up 1st semester. Parent Teacher conferences are being scheduled. Board response for re-authorization has been turned in.
6. DISCUSSION ITEMS
 - a.
 - b.
 - c.
7. ACTION ITEMS
 - a. Approval of December 13, 2022 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the December 13, 2022 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approve the Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the Academy Bills. The motion was passed unanimously.

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8. PUBLIC COMMENT ON NON-AGENDA ITEMS : None
9. ADJOURNMENT: Motion to adjourn at 6:15pm

NEXT MEETING: February 14, 2023 at 6pm

Kathy Claus

3/14/2023

Kathy Claus, Board Secretary

Date