

*PRESQUE ISLE ACADEMY  
Regular Board Meeting Minutes  
Tuesday, January 14, 2020, at 6:00 pm*

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Meeting held at:  
20830 Cedar Street  
Onaway, MI 49765

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  
Mariah Wanic, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:04pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Mark Schuler and supported by Bryan Robarge to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that before winter break, a group of PIA students helped the Salvation Army set up and wrap gifts for the holidays. A local church has agreed to help PIA with \$300 of inventory for our student caring closet. We are freshly back from break and readying to finish the 1<sup>st</sup> semester and begin the 2<sup>nd</sup>!
6. DISCUSSION ITEMS
  - a.
  - b.
7. ACTION ITEMS

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- a. Approval of December 10, 2019 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the December 10, 2019 board Meeting Minutes. The motion was passed unanimously.
  - b. Approval of Academy Bills: A motion was made by Liz Stankewitz and supported by Mark Schuler to approve the Academy Bills. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that PIA had three stars in Epicenter. Shared with group that the BMCC School Leader meetings will be in Novi April 20<sup>th</sup> and in Brimley April 22<sup>nd</sup>.
9. ADJOURNMENT: Motion to adjourn at 6:25pm

**NEXT MEETING: February 11, 2020, at 6pm**

*Kathy Claus*

**3-11-2020**

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**Kathy Claus, Board Secretary**

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**Date**